

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Final Minutes)

Meeting of the Village of Fontana Police and Fire Commission
Monday October 21, 2024

The Police and Fire Commission meeting was called to order by PFC President Joe Haughey at 8:42 a.m. in the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Board Members Present: President Joe Haughey, Commissioner Woodbury, Commissioner Hicks, and Commissioner Kaminski.

Also Present: Village Administrator Theresa Loomer

General Business

Accept minutes of October 3rd, 2024 Meeting

Hicks/Kaminsky 2nd made a Motion to approve the October 3rd, 2024 meeting minutes for the Police and Fire Commission, and the MOTION carried without negative vote.

Closed Session

Woodbury/Kaminsky 2nd made a Motion to go into closed session pursuant to Chapter 19.85(1)(c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically the selection of Fire Chief. The Roll Call Vote was as follows:

Haughey Aye

Kaminsky Aye

Hicks Aye

Woodbury Aye

Adjourn Closed Session and resume Open Session – 0935

Haughey/Kaminski 2nd made a Motion to come out of closed session, and the Motion carried without negative vote.

Woodbury/Kaminsky 2nd made a Motion to appoint Richard Manthy, Jr. to the position of Fire Chief for the Village of Fontana on Geneva Lake, Wisconsin, and the MOTION carried without negative vote.

Adjournment

Kaminski/Hicks 2nd made a Motion to adjourn the meeting, and the MOTION carried without negative vote. Meeting adjourned at 10:13 a.m.

Next Meeting Date: Monday November 4, 2024 as a Zoom Meeting

Minutes prepared by: Commissioner Cliff Woodbury and President Haughey

Note: These minutes are subject to further editing. Once approved by the Police and Fire Commission, the official minutes will be kept on file at the Village Hall.