

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

Meeting of the Village of Fontana Police and Fire Commission
Saturday, December 4th, 2021

PFC President Fred Henning called the meeting to order at 11:40 AM.

Members Present: Fred Henning, Joe Haughey, John Tierney, Cliff Woodbury

Also Present: Chief Jeff Cates

Approval of Minutes

The minutes for the meeting held on May 5th, 2018 (open and closed) were distributed to the Police and Fire Commission members.

Haughey/Tierney 2nd made a MOTION to approve the minutes from the May 5th, 2018, meeting as submitted and the MOTION carried without negative vote.

General Business

Police Officer Candidate Employment Interviews

This item was discussed in closed session.

Haughey/Henning 2nd made a motion to recommend that the Village of Fontana Board of Trustees make a conditional offer of employment to Dillon McGuire for the position of full-time police officer. This offer is contingent upon McGuire successfully completing a background investigation, physical examination, psychological examination, and a drug screening. MOTION carried with negative vote.

Closed Session

Haughey/Tierney 2nd made a MOTION at 11:51 AM 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 Police Officer Candidate Employment Interviews. The Roll Call Vote was as follows:

Fred Henning – Aye

Joe Haughey – Aye

John Tierney – Aye

Cliff Woodbury - Aye

The MOTION carried without negative vote.

Adjournment

Woodbury/Henning 2nd made a motion at 12:50 PM to adjourn the meeting and the MOTION carried without negative vote.

Minutes prepared by: Chief Jeff Cates

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.

APPROVED: 05/23/22