

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

MEETING of the POLICE AND FIRE COMMISSION
Friday, February 23, 2024 @ 9:00 am

PLEASE TAKE NOTICE that the meeting of the Police and Fire Commission of the Village of Fontana on Geneva Lake, Walworth County, has been called and will be held Friday, February 23, 2024 beginning at 9:00am at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call Meeting of Police and Fire Commission to Order
Roll Call

Approval of Minutes

- ✓ January 19, 2024

General Business

1. Discussion or Action on Procedures for Selection of Fire Chief (Addendum 2024-1 to Sect. 9.1 of PFC Rules & Regs)
2. Discussion or Action on Supplemental Application Form for Selection of Fire Chief
3. Discussion or Action on Fire Chief Hiring Process
4. Update on Captain Promotional Process

Closed Session

1. 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 Appointment of Full-Time and Part-Time Firefighter/EMT's.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Police and Fire Commission meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

Adjournment

Dated this 22nd day of February, 2023

Posted: Village Hall, Public Library, Post Office, Website

Drew Lasson, Village Clerk

villageclerk@vi.fontana.wi.gov

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 or write to P. O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.