

**VILLAGE OF FONTANA ON GENEVA LAKE**

Walworth County, WI

**Protection Committee**

Monday, November 21, 2016

(Official Minutes)

The monthly meeting of the Protection Committee was called to order at 4:00 pm on Monday, November 21, 2016 by Chairman Dave Prudden.

**Committee Members Present:** Chairman Prudden, Bob Allen, Jim Frost, Robert Moravecek

**Committee Members Absent:** Trustee Peterson, Phil Costa, Joe Corso

**Also Present:** Jon Kemmett, Fire and Rescue Dept. Chief Wolfgang Nitsch, Police Chief Steve Olson

**Approval of Minutes for Meeting September 19, 2016**

Frost/Allen 2<sup>nd</sup> made a MOTION to approve the minutes from September 19, 2016, as presented, and the MOTION carried without negative vote.

**Visitors Heard**

Although not on the agenda, Jim Frost talked about his proposal for pedestrian crossing signage. Chief Steve Olson provided an update on the proposal and a motion was made to direct the item to the Village Board.

**Fire/Rescue Department**

**Renewal/Extension of Paratech contract**

Chief Nitsch stated the Paratech contract for the dayshift has been included in the 2017 budget. Nightshift coverage was eliminated from the 2017 proposed budget at the finance committee budget workshops, however, there is a new proposal to extend the 24-hour Paratech coverage until after a referendum can be placed on the Spring Election ballot. If the referendum passes it will allow for a special assessment on the tax bill to cover EMS services.

Allen/Moravecek 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the Paratech night shift contract until April 30, 2017, and the MOTION carried without negative vote.

**Police Department**

**Monthly Report**

Chief Olson presented his monthly administrative report.

**Set Next Meeting Date**

The next meeting date was scheduled for Monday, January 16, 2017 beginning at 5:00 pm

**Adjournment**

Allen/Frost 2<sup>nd</sup> made a MOTION to adjourn the meeting at 5:29 pm, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Klug

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

APPROVED: \_\_\_\_\_