

JULY 22, 2006
PROTECTION COMMITTEE MINUTES

Minutes Prepared by: Gail Nichols

Note: These minutes are subject to further editing. Once approved by the Protection Committee the official minutes will be on file at the police department.

APPROVED: _____

Call to Order: The Protection Committee was called to order at 9:00 a.m. by Chairman Bromfield.

Roll Call: **Present** were John Bromfield, Bob Allen Dave Eshoo, Hal Grabow, Mike Van Dyke and Roger O'Brien.

Also Present were EMS Chief Larry Austin, Police Lt. Buchholz, Administrator Kelly Hayden-Staggs, Trustee Micki O'Connell and Rallee Whowell.

Absent: Patricia Goff.

Approval of Minutes of May 20, 2006:

EMS REPORT: See Attached

Chief Austin reported they are up to 75 runs for the year, which is slightly below last year. They are averaging 7 members per run in July.

Two new members have passed their tests and are just waiting for their state license. Another new member, Shane Westphal is taking his EMT class at the present time. The EMS is trying to organize an EMI-I training at the Safety Building.

Dive team had a practice in June practicing search techniques.

Pancake Breakfast: The annual fund raiser (Pancake Breakfast) was very successful serving a total of 450 meals.

Road Width: Chief Austin said he met with the Administrator Kelly Hayden-Staggs after sending her pictures of the area of Hwy 67 after re-construction. The result of the meeting was that for the time being the road will be left as is. (18 ft. width) Chief Austin stressed the need for caution in that area. Chief Austin stated the Village of Walworth has expressed concern with the width of Hwy 67 in the area of the new construction.

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Set August Protection Committee date: 9:00 a.m.. on August 19th.

General Business for Consideration:

4th of July: Lt. Buchholz reported the traffic flow was handled without major incident within 44 minutes. There was one incident of "road rage" but no complainant and no charges resulted.

Speed Limit Recommendations: (North & South Lakeshore Drive)
Allen/2nd O'Brien MOTION to table. MOTION passed unanimously

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Police Department:

Lakefront Bar Issues: Lt. Buchholz explained to the Committee that without a complainant, the Fontana Police Department cannot make an arrest for disorderly conduct. Discussion followed. Lt. Buchholz and Rallee Howell agreed to meet and discuss possible solutions to re-occurring problems at Gordy's. Hal Grabow suggested the police department do an hourly walk-thru of all bars to establish a presence. Lt. Buchholz said he would recommend a meeting with bar owners to get their opinions about this practice as some appreciate the practice and others do not.

Recommendation for Marijuana and Paraphernalia Forfeitures: Lt Buchholz reported area municipalities have raised their forfeiture on drug offenses. With the exception of Williams Bay, Fontana's forfeitures are at the bottom of the scale. It was the recommendation of the police department to raise the forfeiture for both marijuana and paraphernalia. Discussion followed.

*****Allen/2nd Eshoo MOTION to change the forfeiture for Possession of Marijuana from \$361.00 to \$800.00 and the forfeiture for Paraphernalia from \$172.00 to \$550.00. Motion passed unanimously.**

Roy Lucke Update:

Lt. Buchholz said the progress of the update is covered in the Chief's Administrative Report. (See Attached)

Taser Certification: Lt. Buchholz reported the new officers are now Taser certified. Discussion followed.

Allen/2nd Eshoo MOTION to adjourn at 9:45 a.m. Motion passed unanimously.

***** Items for Village Board Agenda (1)**