

PROTECTION COMMITTEE MINUTES
MARCH 26, 2005

Call to Order: The Protection Committee was called to order by Protection Committee Chairman, Tom Whowell at 8:30 A.M. at the Fontana Safety Building.

Roll Call: Present Ron Frankel, Dave Eshoo, Bob Sandy, John Bromfield, Chairman Tom Whowell, Chief Olson, Chief Westphal and Brian Ptacek, who was representing the Fire Department.

Absent: Ken Ryndak, Roger O'Brien, Hal Grabow and Bob Allen.

Motion by Ron Frankel and 2nd by John Bromfield to adjourn to Closed Session for the purpose of interviewing Community Service Officer applicants. Roll call vote: All members voting aye.

Announcement to go into closed session – Protection Committee.

Pursuant to Chapter 19.85 (1) (c) Wis.Stats., “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”; specifically Village of Fontana employees.

Pursuant to Chapter 19.85 (1) (e) Wis. Stats., “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”; specifically WPPA Union Contract.

Motion to reconvene to open session made by Ron Frankel and 2nd by Dave Eshoo. at 9:00 A.M. Motion passed unanimously.

***Motion made by John Bromfield and 2nd by Dave Eshoo to recommend to the Village Board, to hire Nicholas Knorr for the summer season Community Service Officer with the same pay rate as in 2004. Motion passed unanimously.

Approval of Minutes of February: Motion by Tom Whowell and 2nd by John Bromfield to approve the minutes of February 12, 2005. Motion passed unanimously.

FIRE DEPARTMENT REPORT

Brian Ptacek reported that the Fire Department was still reviewing truck specifications and grants that may be applicable. He also reported the vacant street at 148 Third Street was too close to other structures to burn, however the one at 173 Third Street would be burned for training.

FD still soliciting funds for a thermal imager.

Committee has been formed looking into a 75th Anniversary celebration for the Fire Department.

EMS:

Chief Westphal submitted the financial and call attendance reports. Patient names on the financial report would not be submitted due to the HIPPA law. There is one applicant to the dive team and one applicant for the EMS driver that are being reviewed.

Chief Westphal discussed the agenda planning procedures. He will meet with Administrator Hayden-Staggs regarding this.

POLICE DEPARTMENT

******* Motion by John Bromfield and 2nd by Dave Eshoo to forward to the Village Board the draft of the liquor license ordinance. Motion passed unanimously.

Handcuffing rule discussed and tabled.

Discussion regarding Tasers. Chief Olson reported that State DOJ is holding a forum in the near future regarding their use and recommended policy. Chief Olson believes that existing department policy closely mirrors what the State will be proposing. The Police Department will delay purchase of 2nd Taser until future date.

GLLEA: Committee discussed recommendations made by a Lake Geneva resident. Of the recommendations, 6 were approved and 2 denied.

Approved:

The idea of rotation of Chief in Charge, Administrator in Charge and Court Setting a regular monthly meeting date.

Annual professional audit

Boat training

Administrative Board

Denied:

Elimination of armed officers.

The elimination of operations staff and having only one Chief in Charge

Discussion about changing uniforms (Tabled)

Next Protection Committee meeting date set for April 16, 2005 at 9:00 A.M. at the Fontana Safety Building.

Motion to adjourn at 10:00 A.M. by John Bromfield and 2nd by Dave Eshoo. Motion passed unanimously.

******* Village Agenda Items. (2)