

**VILLAGE OF FONTANA ON GENEVA LAKE**

Walworth County, WI

**Protection Committee**

Monday, January 16, 2017

(Official Minutes)

The monthly meeting of the Protection Committee was called to order at 5:00 pm on Monday, January 16, 2017 by Chairman Dave Prudden.

**Committee Members Present:** Chairman Prudden, Joe Corso, Trustee Peterson, Jim Frost

**Committee Members Absent:** Bob Allen, Robert Moravecek, Phil Costa

**Also Present:** Jon Kemmett, Fire and Rescue Dept. Chief Wolfgang Nitsch, Police Chief Steve Olson, Scott Peterson, Sgt. Jeff Cates

**Approval of Minutes for Meeting November 21, 2016**

Peterson/Frost 2<sup>nd</sup> made a MOTION to approve the minutes from November 21, 2016, as presented, and the MOTION carried without negative vote.

**Visitors Heard**

**General Business For Consideration**

Peterson/Corso 2<sup>nd</sup> made a MOTION to approve Phil Costa's resignation from the Protection Committee as well as a written letter thanking him for his time served, and the MOTION carried without negative vote.

**Fire/Rescue Department**

Chief Nitsch gave an update on the referendum for EMS staffing. A referendum in the spring election of an odd numbered year is not allowed. A special assessment to increase the levy limit is not an option since it is not a service to each property. The Village Board will be scheduling a special election date in the fall to hold the referendum to seek authorization to exceed the state levy limits in order to come up with the \$210,000 to fund the night-shift EMS service.

**Police Department**

**Monthly Report**

Chief Olson presented his monthly administrative report. He discussed the funding options for ballistic vests for part time officers. It was discussed to have the VOF purchase the vest and if the officer leaves within 3 years, allow them to buy it at a pro-rated amount or leave it.

Corso/Frost 2<sup>nd</sup> made a motion to recommend to the Police Chief approval of the purchase of ballistic vests for part-time officers with the option for them to buy them at a pro-rated amount if they leave within 3 years, and the MOTION carried without negative vote.

**Set Next Meeting Date**

The next meeting date was scheduled for Monday, March 20<sup>th</sup>, 2017 beginning at 5:00 pm

**Adjournment**

Peterson/Corso 2<sup>nd</sup> made a MOTION to adjourn the meeting at 5:30 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: \_\_\_\_3-20-17\_\_\_\_