

VILLAGE OF FONTANA ON GENEVA LAKE
Walworth County, WI

Protection Committee
Monday, March 20, 2017
(Official Minutes)

The monthly meeting of the Protection Committee was called to order at 5:00 pm on Monday, March 20, 2017 by Chairman Dave Prudden.

Committee Members Present: Chairman Prudden, Trustee Petersen, Jim Frost, Bob Allen, Bob Moraveccek

Committee Members Absent: Joe Corso

Also Present: Jon Kemmett, Fire and Rescue Dept. Chief Wolfgang Nitsch, Police Chief Jeff Cates, Scott Peterson, Stephanie Klug

Approval of Minutes for Meeting January 16, 2017

Frost/Trustee Petersen 2nd made a MOTION to approve the minutes from January 16, 2017, as presented, and the MOTION carried without negative vote.

Visitors Heard

None

General Business for Consideration

New Member James Carroll

Trustee Petersen/Allen 2nd made a MOTION to recommend Village Board approval for the appointment of James Carroll to the Protection Committee, and the MOTION carried without negative vote.

Fire/Rescue Department

Monthly Report

Scott Peterson presented the monthly report.

Water Flow test at Fontana Shores

Fontana Shores has asked for the fire department to bring a truck out and spray the building so they can locate a leak. Chief Nitsch stated that it would take anywhere from a half hour to an hour and it would be done during the day. It was asked that Fontana Shores get a liability release signed which would then be approved by the Village Administrator.

Police Department

Monthly Report

Chief Cates presented the monthly administrative report.

2017 Community Service Officer

Chief Cates stated that Kal Welch, the CSO from last year intends to come back again for this year.

Ordinance for flying drones in VOF

Moravecek discussed creating an ordinance for the flying of drones. Chief Cates did some research on it and found the Federal Aviation Administration addresses the concerns in their rules. It was asked of Chief Cates to do more research and get sample ordinances that other municipalities have adopted.

Trustee Petersen/Allen 2nd made a motion to table this for future discussion, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date was scheduled for Monday, April 17, 2017 beginning at 5:00 pm

Adjournment

Moravecek/Frost 2nd made a MOTION to adjourn the meeting at 5:25 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: 6-19-17