

VILLAGE OF FONTANA ON GENEVA LAKE

Walworth County, WI

Protection Committee

Monday, May 16, 2016

(Official Minutes)

The monthly meeting of the Protection Committee was called to order at 4:00 pm on Monday, May 16, 2016 by Chairman Dave Prudden.

Committee Members Present: Chairman Prudden, Trustee Petersen, Bob Allen, Phil Costa, Bob Moravecek

Committee Member Absent: Joe Corso, Jim Frost

Also Present: Stephanie Klug, Clerk Theresa Loomer, Fire and Rescue Dept. Chief Wolfgang Nitsch, Police Chief Steve Olson, Carol Whowell, Trustee Tom Whowell

Approval of Minutes for Meeting Held April 20, 2016

Trustee Petersen/Moravecek 2nd made a MOTION to approve the minutes from April 20, 2016 as presented, and the MOTION carried without negative vote.

Visitors Heard

None

General Business

PSB Roof Repairs

Chief Olson reported the roof is leaking on the Fire and Rescue Dept. side of the building. He stated he will obtain quotes for the repair.

Creating a Designated Truck Route

At a Special Village Board meeting held May 5, 2016, the Board voted to authorize staff to draft a truck route around the village and referred the proposal to the Protection Committee for input on enforcement issues. Chief Olson explained a truck route would be posted, likely along Highway 67 to County Highway B in the Village of Walworth, and the use of the lakefront bridge route would only be allowed for trucks making local deliveries. Chief Olson stated he has a draft ordinance started and a weight would need to be set for the truck route. He estimated approximately six signs would be needed. After discussion, it was recommended the drafted ordinance be referred to the Public Works Committee which is scheduled to meet May 20, 2016.

Request by Gordy's to Amend Ord #Section 6-21(2)(h) Open Alcoholic Beverages

The Village Board heard a request at the monthly Village Board meeting on May 2, 2016 to allow for drinks to be carried across Lake Street to and from Gordy's Boat House through a channeled crosswalk during the timeframe when the road is closed to traffic during the summer season, as well as Thursday evenings. When customers are waiting for a table, they are provided with a buzzer and often walk across the street to the lake side of the parcel and order a drink from the Shore Shack. When the buzzer goes off, the customer must finish or dump out their drink prior to crossing the street to return to the restaurant for their dinner reservation. The request is to allow designated staff carry the drink across the street for the customer. There was some confusion due to an error in the Village Board minutes which included the Bait Shop in the proposed ordinance amendment; however, the request is only for alcohol to be carried between Gordy's Boat House and the designated property directly across Lake Street. There were concerns mentioned about whether the server or patrolman carrying the beverages across the street would need to be a licensed operator. Co-owner of Chuck's, Carol Whowell, stated one of her concerns is on the proposed ordinance change allowing beverages to be carried across the street Thursday through Sunday because the road is currently only closed Friday through Sunday. She said she does not

want the street closed on Thursday. Chief Olson recommended placing a sunset clause on the approval so the situation can be reevaluated after the summer season.

Trustee Petersen/Moravecek 2nd made a MOTION to recommend Village Board approval of the request by Gordy's to amend Municipal Code Section 6-21(2)(h) Open Alcohol Beverages, as presented, with a sunset clause to expire at the end of the current calendar year, and the MOTION carried without negative vote.

Request by Shodeen to Allow Parking on Sections of Third Ave.

Shodeen Construction Company submitted a request which was heard at the May Village Board meeting to allow parking on Third Avenue in front of the Row Homes development. Chief Olson explained that it would be possible in theory to create parking spaces on Third Avenue; however, if parking spaces are created for the Shodeen Row Homes it is likely that developer John Tracy will request parking spaces in front of his townhome development at the corner of Reid Street and Third Avenue. Due to the larger size of some boats that launch in Fontana, it was noted that narrowing the street even further would prevent two boats from passing since that is the route to and from the boat launch parking lot.

Trustee Petersen/Moravecek 2nd made a MOTION to recommend Village Board denial of the request submitted by the Shodeen Construction Company to establish on-street parking stalls on Third Avenue in front of the Row Homes development site, and the MOTION carried without negative vote.

Fire/Rescue Department

Monthly Report

The monthly report was distributed. Fire and Rescue Dept. Chief Wolfgang Nitsch provided an update on the fund raising for the Rescue Boat, which was authorized in January to have a new pump installed. Nitsch stated the pump has been installed; however, during the transport back after the repair, the fuel floats in the engine became stuck and fuel leaked out into the hull. The parts needed to repair the damage cost roughly \$1,200 and depending on their arrival, it could take days or weeks to complete the repair; however, he has been promised that he will get the boat back by Memorial Day weekend at the latest.

Formation of Ad Hoc Committee Regarding Long range Plans for EMS Coverage

The contract with Paratech was extended to October, 2016. The Village Board recommended creating an Ad Hoc Committee in order to address creating a long term plan for village EMS coverage.

Moravecek/Trustee Petersen 2nd made a MOTION to create an AD Hoc Committee to address the long range plan for EMS coverage, and the MOTION carried without negative vote.

Police Department

Monthly Report

Chief Olson presented his monthly administrative report. He introduced Stephanie Klug who was recently hired for the Administrative Assistant position.

Set Next Meeting Date

The next meeting date was scheduled for Monday, June 20, 2016 beginning at 5:00 pm

Adjournment

Allen/Moravecek 2nd made a MOTION to adjourn the meeting at 4:32 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Clerk

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: 07/18/16