

VILLAGE OF FONTANA ON GENEVA LAKE
Walworth County, WI

Protection Committee
Monday, June 19, 2017
(Official Minutes)

The monthly meeting of the Protection Committee was called to order at 5:00 pm on Monday, June 19, 2017, by Chairman Dave Prudden.

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

Also Present: Fire and Rescue Dept. Chief Wolfgang Nitsch, Police Chief Jeff Cates, Sgt. Goetsch, Andy Pearce, Stephanie Klug

Approval of Minutes for March 20, 2017

Allen/Frost 2nd made a MOTION to approve the minutes from March 20, 2017, as presented, and the MOTION carried without negative vote.

Visitors Heard

None

General Business for Consideration

None

Fire/Rescue Department

Monthly Report

Chief Wolf Nitsch presented the monthly report.

Police Department

Monthly Report

Chief Cates presented the monthly administrative report.

Vehicle Lock Outs

Chief Cates stated that currently, the VOF police department does not do vehicle lockouts unless it is considered an emergency, such as a child or pet locked in the car. The department checked with the surrounding agencies and found that only one other agency, Williams Bay, does not do them. The agencies that do lock outs have a liability waiver that gets filled out and some agencies charge a \$25 fee. The committee decided that it would be a good service to offer, and directed Chief Cates to create a vehicle lockout liability waiver which would be brought to the village administrator for review and approval.

Amend No Parking ordinance to include area between signs on Bayview

Currently, the north side Bayview is No Parking. The No Parking signs on the south side of the road are not included in the VOF ordinance. Chief Cates would like to amend the ordinance to include the area of No Parking on the south side of the road.

Trustee Petersen/Allen 2nd made a motion to recommended for Village Board approval to ammend ordinance 74-281 (p) to include the area between the No Parking signs on the south side of the road, and the MOTION carried without negative vote.

Creation of VOF Health Inspector

Trustee Prudden stated that after a recent inspection at a local restaurant, he believes it would be a good thing to have a VOF Health Inspector. This position would be a contracted position, not full time. Trustee Petersen/Allen 2nd made a motion to recommend Village Board approval to create a VOF Health Inspector, and the MOTION carried without negative vote.

Lobster Boil fence & Open Intox

Andy Pearce presented a map that showed the current locations of where the Lions Club would like to put up fencing for the Lobster Boil. He pointed out that by having the fence they are able to prevent people from bringing in food and drinks. If the fence was not there, he felt they would have no control over if people carried in food or coolers with drinks. Chief Cates suggested not putting up the fence this year and post signs for NO ALCOHOL ALLOWED beyond this point. They would have officers in the area enforcing this. It was decided that the fence allowed for the control the Lions Club needed, and it would be put up for this years Lobster Boil.

Set Next Meeting Date

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

Adjournment

Trustee Petersen/Corso 2nd made a MOTION to adjourn the meeting at 5:39 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: 9-18-2017