

AUGUST 18, 2008
VOF PROTECTION COMMITTEE MINUTES

Minutes Prepared by: Gail Nichols

Note: These minutes are subject to further editing. Once approved by the Protection Committee the official minutes will be on file at the police department.

APPROVED: _____

Call to Order: The Protection Committee was called to order by President Pollitt at 5:00 P.M. on Monday August 18, 2008.

Present were: President Pollitt, Bob Allen, Michelle Teale, and Gene Dymek. Also present Police Chief Olson and citizen Vito Licari.

MOTION to approve the minutes of the July 2008 Protection Committee meeting Teale / 2nd Allen. Motion carried.

Visitors Heard: Vito Licari said he was sent to the Protection Committee meeting by Administrator Hayden-Staggs, with questions regarding street parking for boat trailers and the status of the boat parking lot. President Pollitt advised Licari to attend the next CDA meeting at Village Hall on September 3rd and suggested to Lacari, that he speak to Joe McHugh regarding CDA planning issues. Mr. Lacari asked if it was alright to park boat trailers along the side streets. Chief Olson said it was provided there is 14' of clearance and if it isn't posted otherwise.

General Business:

1. Set September Protection Committee date.
 - a. The September Protection Committee will meet on Monday September 15th at 5:00 P.M.

FIRE DEPARTMENT REPORT (No report available)

EMS REPORT (No report available)

POLICE DEPARTMENT REPORT

Chief Olson submitted his monthly admin report.

Chief Olson also said he would be beginning his budget proposals for the September meeting, which would include budgeting for two squad cars. This is due to the fact that last year was skipped in the rotation of squad cars. President Pollitt suggested checking the Walworth County rates.

Hiring Update for Eligibility List: Of the seven applications received, two did not make the initial cut, leaving only five to process. They will be notified of the written test, which will take place in the next week or two.

Triathlon Event is coming up the early in September. The triathlon planning meeting is Saturday September 23 at the Fontana Safety Building.

Pig In The Park event is set for August 30th and the Fontana Police Department will be there with hand-outs for families and a display.

Chief Olson said next month he will probably submit a proposal and study for increasing the fine for resisting arrest.

No liquor license applications to be reviewed.

MOTION to adjourn; Teale / 2nd Allen Motion carried.