

VILLAGE OF FONTANA ON GENEVA LAKE

Walworth County, WI

Protection Committee

Monday, September 19, 2016

(Official Minutes)

The monthly meeting of the Protection Committee was called to order at 4:03 pm on Monday, September 21, 2016 by Chairman Dave Prudden.

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

Committee Members Absent: Phil Costa, Bob Moravecek

Also Present: Sergeant Jeff Cates, Aaron Guilbault, Jon Kemmett, Stephanie Klug, Clerk Theresa Loomer, Fire and Rescue Dept. Chief Wolfgang Nitsch, John O'Neill

Approval of Minutes for Meeting Held July 18, 2016

Allen/Corso 2nd made a MOTION to approve the minutes from July 18, 2016 as presented, and the MOTION carried without negative vote.

Visitors Heard

The owner of Fontana Storage Complex John O'Neill expressed his gratitude to Fontana's emergency personnel for putting out the fire that occurred at the storage unit in June, 2016. He stated he only lost one building and is very appreciate of the help and support provided by the police and fire departments.

General Business

Update on PSB roof repairs

Sergeant Jeff Cates presented a bid received by Universal Roofing Co. Inc. for roof replacement or repairs on the safety building. To replace the entire roof with a 20-Year Manufacturers Membrane Warranty the quoted amount is \$83,612. For patch repair the quoted amount is \$3,850. Fire and Rescue Dept. Chief Wolfgang Nitsch said there are two to three leaks currently in the roof and it has only continued to get worse.

Update on Communications Building Costs

Sergeant Cates stated he is gathering costs and estimates for budget planning.

2017 Budget – Discussion Only

The police department is seeking 12 new portable radios at a cost of \$1,000 each. The current radios are 18 years old. The department would like to purchase three to five more body cameras at a cost of \$400 each. Sergeant Cates stated the Tasers are out of warranty so 100 percent of the cost of repairs are funded by the department and they would like to purchase three to five for \$1,000 each. They would also like to replace the carpet in the office; however, no quotes were presented.

67 Cross Walk Signal Presentation

Aaron Guilbault from Tapco Safe Travels, Brown Deer, presented a Rectangular Rapid Flash Beacon LED Crosswalk Warning System. Jim Frost requested the quote and proposal for the intersection of Highway 67 and Fontana Boulevard due to the high volume of traffic in the summer months which creates difficulty for pedestrians to cross the highway. The sign can be solar-powered or hard-wired with flashing amber colored LED lights and is pedestrian activated for 30-seconds at a time. Guilbault stated the lights are directional in a wig-wag flash pattern and should not interfere with any houses or businesses in the peripheral. There would be two signs per approach with a total of four light bars; two in the median and one on either side. The amount

quoted is \$10,755.72 and does not include installation but Guilbault stated that most public works departments can easily install the signs using concrete footings. There was discussion about the poor lighting that is currently in the intersections which can make it difficult to see. Trustee Petersen stated the lights in the intersections are dim due to Yerkes Observatory in Williams Bay and believes installing a pedestrian walk sign is overkill since no one has ever been injured or killed walking across the highway. Petersen made an initial motion to deny, however the motion was not seconded and died. Frost made a motion to recommend Village Board approval which was seconded by Corso but withdrawn after discussion. Since Williams Bay uses the same pedestrian walk sign as was presented, the committee discussed gathering more information including input from Williams Bay to decide whether to make a recommendation to the Village Board. Frost stated he was hoping to make an approval recommendation so it could be considered for next year's budget and it would probably be too late if it had to wait until next month. Trustee Petersen/Allen 2nd made a MOTION to table the Highway 67 crosswalk signal proposal, and the MOTION carried without negative vote.

Amend Ordinance 42-49 (Alarms) to include medical alarms

The proposed amendment to Ordinance 42-49 is to include the added requirement of registering medical alarms along with fire and security alarms.

Trustee Petersen/Corso 2nd made a MOTION to recommend Village Board approval of the amendment to Ordinance 42-49 (Alarms) to include medical alarms, and the MOTION carried without negative vote.

Fire/Rescue Department

Monthly Report

Nitsch went over the monthly report and stated that 75 percent of the response times were under five minutes, and majority of the calls in the 6-10 minute range were non-emergency calls or calls where they must wait for the scene to be cleared. In response to a question, Nitsch stated the software provides the statistics and he is not able to categorize the calls based on emergency, non-emergency or any other circumstance that may increase response times such as waiting for a scene to be cleared prior to gaining entry.

Employee Raises

Nitsch stated that the firefighters have not had a wage increase since 2007 and requested they receive the same cost of living percentage increase that other village employees receive.

Corso/Allen 2nd made a MOTION to recommend Village Board approval that Volunteer Fire Service employees receive the same cost of living percentage increase as other village employees, and the MOTION carried without negative vote.

Village of Fontana Full Time Paramedics

Prudden encouraged Nitsch to gather detailed information to be presented to the administrator and then to the Finance Committee on hiring full-time paramedics. Nitsch stated he has been in contact with Larry Quist from Paratech and he can come close to matching their proposal.

Allen/Trustee Petersen 2nd made a MOTION to send the review for hiring full time paramedics to the Finance Committee for review, and the MOTION carried without negative vote.

Police Department

Monthly Report

The monthly report was distributed. Sergeant Cates stated there appears to be more calls for service this year than last year but that is because of the new records program and how it records data. An extra officer will be stationed at the Mecum property for traffic control during the upcoming weekend of September 24, 2016 for a special dinner event as part of the annual Antique and Classic Boat Show at the Abbey Harbor. The dinner will be held at the property and busses will be entering and leaving onto South Lakeshore Drive. All costs will be reimbursed to

the Village. The new Go-Shield was presented and Sergeant Cates said it is a ballistic shield that can be linked together and the department is considering purchasing one more.

Ordinance prohibiting interference with VOF employees or services – Discussion Only

An ordinance was presented that would order a penalty to any person that prevents a Village of Fontana employee the ability to carry out their job duties through obstruction or interference. There was recently an issue of a contractor at a residence that refused to allow fire department personnel to sweep the house upon responding to a fire alarm. The proposed ordinance would penalize a person that commits the offense of obstructing or interfering with Village of Fontana governmental services if he or she purposely obstructs, impairs, hinders or perverts the performance of the employee's duties or service.

Trustee Petersen/Allen 2nd made a MOTION to recommend Village Board approval of the ordinance prohibiting interference with Village of Fontana employees or services. The MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date was scheduled for Monday, October 17, 2016 beginning at 5:00 pm

Adjournment

Trustee Petersen/Allen 2nd made a MOTION to adjourn the meeting at 4:55 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: 11/21/16