

**MARCH 25, 2006**  
**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 Chairman Bromfield at 8:00 A.M.

Roll Call: Present; John Bromfield, Roger O'Brien, Bob Sandy and Patricia Goff.

Absent; Bob Allen, Dave Eshoo, Hal Grabow

Also present were: Police Chief Steve Olson, Village Administrator Kelly Hayden, Trustee Micki O'Connell and GLLEA Manager, Tom Hausner.

**POLICE DEPARTMENT**

Tom Hausner explained he had been invited to the Protection Committee in order to provide and update and briefing on the Geneva Lake Law Enforcement Agency.

Hausner said Mercury was going to extend the warranty for at least one year because of a problem they have had with the motors from a mfg standpoint. He also said they are in the midst of the hiring process for the summer.

Hausner said Attorney Dave Rasmussen is drafting a new Lake Use Ordinance to encompass fireworks but would not include the fees in hopes that each Municipality would establish their own fee structure.

Hausner said the recent audit from the DNR was the most thorough audit they have ever had.

Trustee O'Connell asked Hausner if the police boat officers have the same life saving abilities as the Water Safety Patrol. Discussion followed with Hausner explaining each officer completes a 56-hour academy, which includes First Responder and CPR.

Set April Protection Committee Meeting Date: April Protection Committee will be April 22<sup>rd</sup> at 9:00 A.M.

Traffic Flow on Lake Street:

Chief Olson diagramed and explained the Lake Street traffic flow and the ordinances regarding Lake Street. Discussion followed.

There was also discussion regarding the large delivery trucks and fuel trucks on Third and Lake Street during the summer weekends.

\*\*\*Motion made by Roger O'Brien / 2<sup>nd</sup> by John Bromfield to change the signage to reflect the current ordinance on Monday thru Friday and changing the ordinance to reflect the current signage for the weekend. Lake Street south from Third Street would be one-way all the way to the Municipal Parking Lot. Motion passed unanimously

Motion was made by Patricia Goff and 2<sup>nd</sup> by Roger O'Brien to adjourn to closed session  
Roll: Chairman Bromfield, Roger O'Brien, Bob Sandy and Patricia Goff vote yes.

Also included in Closed Session were Administrator Kelly Hayden, Trustee Micki O’Connell, Police Chief Steve Olson, Secretary Gail Nichols and CSO applicants, Brandon Smith and Adam Recob.

### **CLOSED SESSION**

#### **Items of Business-Chair of Protection Committee:**

Adjourn to Closed Session- Protection Committee Chairman Bromfield authorized under Chapter 19.85 (1)(c) Wis. Stats.- Roll Call Vote.

1. Pursuant to Chapter 19.85 (1)© Wis. Stats. “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”. Specifically for the purpose of interviewing Community Service Officer (CSO) applicants.
2. Reconvene to Open Session immediately thereafter or at the next scheduled Committee Meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said item(s) or any other subject disclosed by the agenda for the Protection Committee Meeting.

### **OPEN SESSION**

When open session re-convened Trustee Arvid Peterson is now present.

A motion was made by Bob Sandy and 2<sup>nd</sup> by Roger O’Brien to make an offer of employment for Community Service Officer to both Brandon Smith and Adam Recob, pending an interview by the Lake Front Staff. Motion passed unanimously

#### **Police Department Continued:**

Staffing: Chief Olson said he will submit the names of 4 or 5 applicants for the full-time and part-time hire list, to the PFC on Saturday, April 8<sup>th</sup> for their approval.

Vehicles: Chief Olson discussed the recent problems with one of the squad cars. Chairman Bromfield read the quote from Kunes which stated the total cost of repair to the squad would be \$2000.00.

A motion was made by Patricia Goff and 2<sup>nd</sup> by Roger O’Brien to accept the bid of \$2000 and authorize the repairs. Motion passed unanimously.

Video Camera: Chief Olson proposed the use of a video camera in the vicinity of Third Avenue and Lake Street to monitor summer activity and the boat launch area. Discussion followed.

#### **Fire Department (Report submitted by Chief Jon Kemmett)**

Abbey Ridge Controlled Burn: No Fire Department representative at the P.C. meeting. A motion was made by Patty Goff and 2<sup>nd</sup> by Bob Sandy to have Chairman Bromfield meet with Fire Chief Jon Kemmett, directing him to respond to the Abbey Ridge request

for a controlled burn. Motion passed unanimously. Administrator Hayden stated if the Fire Department could not or would not do the burn, perhaps there is somebody that can do it.

Trustee O'Connell asked to have an agenda item placed on the next agenda to discuss joint fire and/or EMS services with the Village of Walworth. Discussion followed.

**EMS** (Report submitted by Chief Larry Austin)

No EMS representative at P.C. Mtg.

Motion to adjourn was made by Patricia Goff at 9:30 A.M. Motion passed unanimously.

**\*\*\*** Items for the Village Board Agenda