

VILLAGE OF FONTANA ON GENEVA LAKE

Walworth County, WI

Protection Committee

Monday, April 18th 2016

(Official Minutes)

The monthly meeting of the Protection Committee was called to order at 6:00 pm on Monday, April 18th 2016 by Chairman Dave Prudden.

Committee Members Present: Chairman Prudden, Trustee Petersen, Bob Allen, Joe Corso, Jim Frost, Phil Costa, Robert Moravecek

Also Present: Jon Kemmett, Trustee Tom Whowell, Fire and Rescue Dept. Chief Wolfgang Nitsch, Police Chief Steve Olson, Scott Peterson FFD, Courtney Castelein FFD

Approval of Minutes for Meeting Held January 2016

Jim Frost noted that there was an error in the minutes where it stated there was no school in the summer during the discussion about the cross walk sign. There is summer school. Joe Corso/Bob Allen 2nd made a MOTION to approve the minutes from January 2016 with correction noted by Jim Frost as presented, and the MOTION carried without negative vote.

Visitors Heard

None

General Business

1. Pedestrian sign – Prudden and Frost spoke about the meetings regarding putting up flashing cross walk signs. DOT wants to put up 18 non flashing signs. This was felt to be excessive. Frost had quotes from two vendors that will be sent to all members for review. Petersen noted that there may not be a need for the sign. Allen requested the PD put up the radar/speed warning sign as an addition warning.
MOTION by Petersen 2nd by Corso to table until the August meeting to make a recommendation to the Finance Committee and Board in preparation of the 2017 budget.
2. Fight for Air Bike Ride – Olson reported that is an annual event that runs from 7/10-12/16 and has no impact on village services. All necessary permissions from the village have been received.
3. Concert- School of Rock is having a fundraiser at Duck Pond with the band Kansas on June 29th. Up to 1,500 people are expected. Chief Olson advised that PD, FD, DPW and VA met with organizers. The concert will reimburse VOF up to \$5,000.00 on expenses. PD will be putting an extra officer on. FD may be staging a crew at the park. Petersen advised that he was opposed to the concert and voted against it at the Board meeting.
4. Bridge weight limit – It was the consensus that this decision about setting the bridge weight limit was not a PC matter. **MOTION** by Petersen 2nd by Corso that the matter should be referred to the Public Works Committee and bridge engineer, then referred to the Board. MCU

Fire/Rescue Department

1. Quarterly Report was distributed.
2. Paratech Coverage – Nitsch advised that last Oct the VOF put on second shift. 50% or better of the calls are on the south side of the bridge work and the contract for the second shift ends at the end of May.

MOTION by Petersen 2nd by Moravecek for the FD to prepare a proposal to extend the second shift contract for the remainder of the year and to send the proposal to the Finance Committee and the Board. MCU

3. Jaws of Life – Unit has arrived and training begun.
4. Smoke Detector Grant – Nitsch reported that 24 free smoke detectors had arrived thru a grant from the Wisconsin Fire Chiefs Assoc and will be distributed.
5. EMS/Paratech call summary – Written report submitted
6. Pump Donations – Nitsch reported that minimal donations had been received. They have one donor who will match up to \$5,000.00. Boat is due back on 4/22/16
7. Supra/Knox Boxes on multi residential units – PD and FD reported that there have been calls to some locations where access is limited due to no boxes. Discussion followed about the need to change current ordinance. FD and PD to come up with recommended changes to ordinance and bring back to the committee.

Police Department

Monthly Report

1. Chief Olson presented his monthly administrative and activity reports.
2. Bay View Parking – Chief Olson reported that he and Prudden had met or spoke with property owners and that a portion of the south side of Bayview by the park would be restricted so that access could be gained to the empty lot and allow backing from the north side. DPW will have it marked and signed by Memorial Day.

Set Next Meeting Date

The next meeting date was scheduled for Monday, May 16th beginning at 4:00 pm.

Adjournment

MOTION by Moravecek/Allen 2nd to adjourn the meeting at 6:50 pm, and the **MOTION** Carried without negative vote.

Minutes prepared by: Steve Olson, Police Chief

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: 5/16/16