

**Village of Fontana on Geneva Lake
Walworth County, WI**

JULY 29, 2008

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 Tuesday, July 29, 2008.

Present were; President Pollitt, Bob Allen Dave Eshoo, Mike VanDyke, Patricia Goff, Gene Dymek and Trustee George Spadoni. Also present were Police Chief Steve Olson, Fire and EMS Chief Jon Kemmett, Trustee O'Connell, Crystal Smith, and Tom Whowell. Administrator Hayden-Staggs

Absent: Michelle Teale

Motion to adjourn to Closed Session Goff / 2nd Eshoo. Motion Carried

5:15 P.M. Open Session.

Visitors Heard: Tom Whowell spoke on behalf of Nicholas Demchenko regarding a towing bill Demchenko received, that Whowell suggested the Village should pay for.

***MOTION: Allen / 2nd Goff to move this request directly to the Village Board. Motion Carried.

1. Approval of Minutes: MOTION to approve the minutes of the June 16th 2008 P.C. meeting Allen / VanDyke. Motion Carried.
2. August P. C. Meeting: The August P. C. Meeting will be the third Monday in August. August 18th at 5:00 P.M.
3. Mohr Road Request for Special Parking: Molly Hirt requested permission to allow temporary parking on Mohr Rd (one side only) for a special event (party) on August 2nd from 6:30 PM to 12:00 midnight. Discussion followed.
MOTION Eshoo / 2nd Dymek to grant temporary parking on one side of Mohr from 6:30 PM until approximately 12:00 midnight for one night only. Motion carried. Administrator Hayden-Staggs stated she would see to it that the area would be flagged as temporary parking with designated times.
4. Proposal to hire additional officers from Memorial Day to Labor Day to monitor traffic for noise ordinance violations: Administer Hayden-Staggs said that a recent in-depth staffing study had just been conducted and that the present staffing met all requirements. Spadoni recommended Hayden Staggs draft a letter to the home-owner stating the committee has considered this item several times and the police department would respond to specific complaints when the noise problem occurs but hiring additional officers to monitor noise levels was not feasible.
MOTION by Goff / 2nd Allen to draft the letter to the complainant in this matter stating the police department would respond to his specific complaints when the noise problems occurred, but no officers would be hired to monitor the noise in any specific area. Motion Carried.

5. Noise Ordinance Review: Committee reviewed the Noise Ordinance and copies of the noise complaint calls for the past 2-yr period. No action taken. MOTION to table, Goff / 2nd VanDyke. Motion Carried
6. Limited Time Parking on Mill Street and Main Street. Administrator Hayden-Staggs outlined problems for business owners finding adequate parking when many of the parking stalls are taken up by visitors who park for the day in these areas. Discussion followed. The committee decided to establish 2-hr parking on W. Main Street between the hours of 6:00 A.M. to 10:00 P.M. in the public parking area, with no restrictions on Mill Street. MOTION: Allen / 2nd Eshoo. Motion carried.
7. Restricted Boat Trailer Parking in Lake Front Neighborhoods: Following discussion by the committee no action was taken. MOTION to table Allen / 2nd Dymek. Motion carried.
8. Pay Raise for Officer Warne: Chief Olson stated Warne was hired last year as a Limited Term Employee (LTE) working at the comparable rate of a full-time officer. He was paid at the rate an officer with an Associate Degree would be paid; even tho he had a Bachelors Degree. When the LTE season ended Warne was then lowered to the part-time rate. He then came back this year as an LTE officer. Chief Olson proposed, because it is Officer Warne's 2nd year, he be raised from the Associate level (\$20.50 per hour) to the Bachelor level (\$22.16 per hour) which is an increase of \$1.66 per hour, until approximately mid-September, when he would revert back to the part-time status at \$15.75 per hour. Chief Olson said the budget would support this increase and still be within budget. Administrator Hayden-Staggs stated the LTE officers do get benefits after 600 hours, monies are paid into their retirement, opportunity to participate in health benefits, Insurance and income continuation insurance. Hayden-Staggs said she could not support the \$1.66 increase. Allen questioned how many hours are really being discussed and Chief Olson said approximately 500 to 550 hours between now and mid-September. Trustee Spadoni stated the performance of the officer should be considered. Chief Olson said Officer Warne is performing to the expectations of the department. Trustee O'Connell said she wouldn't have a problem with a 50 cent increase. MOTION to increase the hourly pay for Officer Warne during the LTE period retroactive to July 1st, by \$1.00 Eshoo / Allen. Motion carried.

FIRE DEPARTMENT REPORT (CHIEF KEMMETT)

Chief Kemmett distributed his monthly report showing a total of 65 calls for the year. He stated vehicle accidents were up for the year.

EMS REPORT (CHIEF KEMMETT)

Chief Kemmett distributed his monthly EMS report showing runs for the month at 29 bringing the year to date totals to 117.

The Pancake breakfast and blood drive was held on July 5th. 450 people were served at the breakfast and the Blood Center had 22 donors.

EMS was called to participate when a boat from the camp in Lake Geneva capsized on the lake. The people had been pulled into small boats in the area and the EMS boat transported the people from the small boats to the rescue boat. Chief Kemmett said special thanks went out to Tim Somerville, Manager from the Abbey, and to the Abbey for assisting EMS with towels and rides for the rescued people.

Chief Kemmett reported they have taken delivery of their new heart monitor and as of last night all but two of the EMT's are certified to use it. This is an approximately a \$30,000 monitor that the department received for free from Mercy Medical in order to participate in the Stemi Program. This

will help EMS determine if more immediate care is needed, at which time a call for a helicopter would go out to fly the patient to another hospital for further treatment.

GENERAL BUSINESS: MOTION Allen / 2nd Eshoo to issue probationary license to Crystal M. Smith for the time period ending 4/26/09 at which time a regular license can be issued. Motion carried.

POLICE DEPARTMENT REPORT (CHIEF OLSON)

Chief Olson distributed his admin. Report

Chief Olson reported more items have been obtained from the depot on the 1033 program for public works and the fire department.

Pig In The Park: Administrator Hayden-Staggs reported the event will be held on August 30th from approximately 3:00 PM for the beer tent and pig roast will be served from 5:00 pm until 8:00 PM. The purpose of the pig roast is to raise funds for new playground equipment in Reid Park. Volunteers are needed.

MOTION VanDyke / 2nd Goff to adjourn at 6:10 PM. Motion carried.