

VILLAGE OF FONTANA ON GENEVA LAKE

Walworth County, WI

Protection Committee

Monday, June 18, 2018

(Official Minutes)

The monthly meeting of the Protection Committee was called to order at 5:00 pm on Monday, June 18, 2018, by Chairman Dave Prudden.

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

Member Absent: Bob Allen

Also Present: Jon Kemmett, Fire and Rescue Dept. Chief Wolfgang Nitsch, Police Chief Jeff Cates, Scott Peterson, Stephanie Klug

Approval of Minutes of Meeting April 16, 2018

Corso/Frost 2nd made a MOTION to approve the minutes from April 16, 2018, as presented, and the MOTION carried without negative vote.

Visitors Heard

None

General Business for Consideration

None

Fire/Rescue Department

Monthly Report

Chief Nitsch presented his monthly report.

Trauma Kit presentation by Jaymie Youngquist

The agenda item will be presented at the next monthly meeting.

Police Department

Monthly Report

Chief Cates presented his monthly administrative report.

Safety Building Repair or Replace

Chief Cates stated that the Police Department and Fire Department have simply outgrown the building. The building has aged, the foundation is sinking and has been mudjacked multiple times. The last time the building space was mudjacked, the company pointed out that they would not be able to do it again. The roof is in need of repair or replacement and the bid that was given in 2016 to replace the roof came in at \$55,000. Chief Nitsch pointed out that the building also has some underground sewer lines that are collapsed which leaves an unpleasant smell in the building. Trustee Prudeen suggested having an engineering study done which would evaluate the costs of making necessary repairs versus to the cost of a new building.

Corso/Moravecek 2nd made a MOTION to recommend to the Village Board to approve an engineering study to be done to evaluate the cost of making necessary repairs versus the cost of a new building.

Set Next Meeting Date

The next meeting date was scheduled for Monday, July 16, 2018, beginning at 5:00 pm

Adjournment

Corso/Frost 2nd made a MOTION to adjourn the meeting at 5:24 pm and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Klug, Administrative Assistant

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: 11-19-2018