

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

(Preliminary Minutes)

Protection Committee

Monday, July 20, 2020

The virtual meeting of the Protection Committee was called to order at 5:00 pm on Monday, July 20, 2020 by Chairman Dave Prudden.

Committee Members Present by phone: Chairman Prudden, Trustee Petersen, Joe Corso, Mark Gerard, Al Kaminski

Committee Members Absent: Bob Moraveck, Jim Carroll

Also, Present by Phone: Fire and Rescue Dept. Chief Wolfgang Nitsch, Police Chief Jeff Cates, Scott Peterson, Jon Kemmett, Stephanie Klug, Theresa Loomer, Peter Priehs

Approval of Minutes: December 16, 2019

Trustee Prudden spoke on fire code enforcement with commercial properties that was originally discussed at the December 16, 2019 meeting. The Protection Committee would like to advise the Village Board that fire codes will continue to be enforced as usual, however, those in noncompliance will receive stricter penalties with assistance from the police department.

Corso/Trustee Petersen 2nd made a MOTION to approve the minutes from December 16, 2019 as presented, and the MOTION carried without negative vote.

Visitors Heard

Trustee Prudden read an email he received from Joe and Beth Michels, Peter and Laura Priehs, T.F. and Liz Meager, Jim and Claire Toynton, and Ken Sabey, which are all Third Ave property owners that would like to see stop signs placed at the intersections of High & Third and Douglas & Third. They pointed out that there is an increase in pedestrian traffic through these areas as well as increased vehicle traffic traveling through at increased speeds.

General Business for Consideration

None

Fire/Rescue Department

The monthly report was emailed out By Scott Peterson and there were no questions.

Police Department

Monthly Report

The year to date incident summary list was emailed out and there were no questions.

Parking on the North Side of Kinzie Ave

Chief Cates would like to amend Chapter 74-281, to include no parking on the north side of Kinzie Ave. Currently, with having parking on both sides of Kinzie Ave and boat traffic being directed up Kinzie Ave from the boat launch, the street is very crowded and at times very hard for traffic to get through. By having no parking on the entire north side of Kinzie Ave, it would allow the street to have enough room for emergency vehicles if needed.

Trustee Petersen/Corso 2nd made a MOTION to recommend Village Board approval to amend Chapter 74-281 to no parking on the entire north side of Kinzie Ave, and the MOTION carried without negative vote.

Four Way Stop at High and Third

Trustee Prudden spoke in favor of placing a stop sign at the intersection of High St. and Third Ave for safety reasons. Peter Priehs, who lives at the corner of Third and Douglas stated that the speed limit on Third Ave is 25 mph but, traffic is usually going much faster than 25 mph. Kaminski asked if any traffic surveys have been done at the two intersections. Since no surveys have been done, he would like to see some data that would help support putting stop signs at both intersections.

Trustee Prudden/Kaminski 2nd made a MOTION to recommend Village Board approval to install stop signs at the intersections of Third Ave and High St and Third Ave and Douglas, and the MOTION carried with a 4 to 1 vote, with Trustee Petersen opposed.

Academy Sponsorship

Chief Cates spoke on sponsoring an individual through the academy. The Village would pay \$5000 for the Academy, the candidate would sign a contract with the Village guaranteeing they will work a designated number of hours for the Village. Once they complete the academy, training and standards would reimburse the Village the \$5000 that was paid. Some questions were asked one being whether the candidate would be paid during the academy. This item was tabled so Chief Cates can research the questions asked and to be presented to the committee at the next meeting.

Approve Sale of 2014 Explorer or be Acquired by Public Works

The PD purchased a new 2020 Explorer that is replacing the 2014 Explorer that has 125,000 miles on it. Public Works has shown interest in purchasing the 2014 Explorer. Normally the PD would sell the 2014 for approximately \$6000.00 to \$8000.00.

Trustee Prudden/ Kaminski 2nd made a MOTION to recommend Village Board approval to either sell the 2014 Explorer or have Public Works purchase it, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date was scheduled for Monday, August 17, 2020 beginning at 5:00 pm

Adjournment

Trustee Petersen/Corso 2nd made a MOTION to adjourn the meeting at 5:42 pm, and the MOTION carried without negative vote.

Minutes prepared by Stephanie Klug

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: