

**PROTECTION COMMITTEE and BOARD OF TRUSTEES
MINUTES OF MAY 28, 2005**

Call to Order: The Special Joint Meeting of the Village of Fontana Protection Committee and Board of Trustees was called to order by Trustee Bromfield at 9:00 A.M. at the Fontana Safety Building.

Roll Call Village Board: Present were President Tom Whowell, Trustees John Bromfield, Laurie Larson, Micki O'Connell, Arvid Petersen, Ron Pollitt and Bill Turner.

Roll Call Protection Committee: Present were Trustee Bromfield, Bob Sandy Bob Allen, Dave Eshoo, Ron Frankel, Roger O'Brien, Hal Grabow and Chief Steve Olson. Absent: Ken Ryndak, Chief Jon Kemmett and Chief Tom Westphal.

Also Present were: Sheriff Dave Graves, Under Sheriff Kurt Picknell, Inv. Capt. Dana Nigbor and Sgt. Roum all of the Walworth County Sheriff's Department.

Police Staffing: President Whowell introduced Sheriff Graves, Undersheriff Picknell, Investigation Bureau Head Nigbor and Sgt. Roum of the Walworth County Sheriff's Department. Each member of the W.C.S.O. each gave an overview of their departments and discussed the availability of their services and related costs to the Village of Fontana on an as needed basis.

Undersheriff Picknell explained, currently there are 2 deputies available to Fontana as they are assigned to the south and southwest areas of Walworth County. The south car is available only to assist other jurisdictions that have their own police departments and to serve process and warrants. The s/w car is designed to serve/assist Walworth, Sharon and Darien Townships and Fontana if needed.

Inv. Nigbor explained she has 9 officers in her department whom are all carrying approximately 22 to 25 cases each and that does not include assisting other jurisdictions. All cases are prioritized by degree of severity.

Sgt. Picknell explained the availability and costs per hour associated with assisting in shift coverage, which would be approximately \$39.91 (straight time) for a deputy. Over-time would be at time and a half of that figure.

General Business-Protection Committee

#6 Stop Sign and / or Speed Bump Placement: Requests for stop sign placement on Montague and Tarrant and speed bumps on either side of Montague and stop signs on Davis Ct. and Fontaine was made by concerned residents of Country Club. (6 stop signs requested) Discussion followed.

Motion was made by Bob Allen and 2nd by Ron Frankel to recommend to the V.B. to put stop signs in place where requested. Motion passed unanimously.

V.B. voted to approve the placement of the requested stop signs.

Police Department Staffing: Chief Olson and Lt. Buchholz prepared and distributed various scheduling options for discussion. Trustee Turner asked Bob Sandy how many full time officers there were when he was Chief and he said seven for awhile and eventually six, along with several part-time officers. Discussion followed.

Bob Sandy said full time employees have been hired from the part-time roster in years past because they are already trained and experienced.

President Whowell recommended the Chief follow the guidelines set forth by the PFC for qualifications when placing the ads and screening the applicants.

Motion was made by Bob Allen and 2nd by Ron Frankel to recommend to the V.B for Chief Olson to place an ad and test applicants to establish a part-time eligibility lists for a period of 1 yr. Motion passed unanimously

Motion was made by Bob Allen and 2nd by Hal Grabow to recommend to the V.B. for Chief Olson to place an ad and test applicants for a full-time eligibility list for a period of 1yr. Motion passed unanimously.

Motion was made by Trustee Turner and 2nd by Trustee Bromfield to approve the action by Chief Olson to advertise and test applicants, using the requirements as set forth by the PFC, to establish an eligibility list for part-time police officers. Motion passed unanimously.

Motion was made by Bob Allen and 2nd by Trustee Turner to approve the action by Chief Olson to advertise and test applicants, using the requirements as set forth by the PFC, to establish an eligibility list for full-time police officers. Motion passed unanimously.

POLICE DEPARTMENT REPORT

Staffing: Chief Olson made the recommendation that the department roster number be returned to six (6) to adequately meet the needs of the village. Discussion followed. Administrator Hayden-Staggs suggested the Sheriff's Department be utilized to fill one position on the weekends. George Spadoni suggested Chief Olson put the shore patrol officers in squads and let the Sheriff's Department handle any problems that might arise on the lakefront, and continue to advertise for the part-time eligibility list. Bob Allen asked for the Chief to meet with the S.O. to discuss the availability of the Deputies to the Village. Administrator Hayden Staggs recommended the Sheriff's Department fill one (1) position on weekends.

Items of Business-President Whowell

Adjourn to Closed Session-Village Board Chairman, President Whowell authorized under Chapter 19.85 (1) (c) Wis. Stats.-Roll Call Vote at 11:15 A.M.

1. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”.
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.

Protection Committee back in session at 11:35 A.M.

Approval of Minutes of April 16th , 2005: Motion to approve minutes was made by Chairman Bromfield and was 2nd by Roger O’Brien. Motion passed unanimously.

June Protection Committee Meeting Date: June 11, 2005 at 9:00 A.M. at the Fontana Safety Building.

Curb & No Parking Area Discussion:

A request was made by a citizen for yellow painting of curb at her residence due to handicap vehicles needing access. A motion was made to refer the curb painting to staff (P/W) by Roger O’Brien and 2nd by Dave Eshoo. Motion passed unanimously.

Indian Hills request by Trustee O’Connell for Crosswalk and/or Warning Sign at Aweogon and South Lakeshore Drive. Motion by Bob Allen and 2nd by Dave Eshoo to recommend installation of a warning light on South Lakeshore Drive at Aweogon, to be referred to Staff. Motion passed unanimously.

FIRE DEPARTMENT REPORT:

Fire Department report was submitted by Fire Chief Jon Kemmett. Chief Kemmett reviewed the information for the fireworks display request. This request was approved with the recommendation that an engine company (engine and 6 firefighters) are on stand by at the beach area. Recoup of costs through the extraordinary expense Sec 22-10. Motion to approve the fireworks display was tabled pending estimate of costs from Chief Kemmett.

House Burn on Third Avenue: Chief Kemmett reported he had been asked to put the burn off until after Labor Day

****** NIMS (National Incident Management System) REPORT:** Presented by Chief Olson. Handout Available. Chief Olson discussed the purpose and procedures of NIMS. Federal Funds will be tied to the NIMS program for emergency operations. Fire Chief Kemmett has submitted a draft resolution for the Village Board to adapt. Motion to refer NIMS to the Village Board for approval was made by Bob Allen and 2nd by Dave Eshoo. Motion passed unanimously.

A citizen's concern letter was given to Chief Olson, who advised the concern has already been addressed and the citizen has been contacted by Chief Olson. Problem resolved.

Taser Purchase: Chief Olson reported the police department has enough funds, which have been donated for the purchase of a second Taser for the department. The State of Wisconsin has approved the use of Tasers in their interventions options list. Chief Olson requested the approval for purchase of the 2nd Taser. Motion to approve the purchase of the 2nd Taser was made by Roger O'Brien and 2nd by Dave Eshoo. Motion passed unanimously.

Motion to adjourn was made by Dave Eshoo and 2nd by Bob Allen. Motion passed unanimously at 12:00 noon.

*****Village Board Agenda Items**