

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

(Final Minutes)

Emergency Management Committee

April 26, 2024

The virtual meeting of the Emergency Management Committee was called to order by President Kenny at 10:00 am on Wednesday, July 24, 2024.

Members Present: Administrator Theresa Loomer, Police Chief Jeff Cates, Interim Fire Chief Rick Manthy, DPW Director Kevin Day, President Pat Kenny, Protection Committee Chair Arvid Petersen

Members Absent: Citizen Member Al Kaminski

Approval of Minutes: November 27, 2023

Police Chief Jeff Cates/Interim Fire Chief Rick Manthy 2nd made a MOTION to approve the minutes as submitted for the November 27, 2023, meeting, and the MOTION carried without negative vote.

General Business

Discussion or Action on Emergency Planning Operations Options Previously Presented by Emily Kies

Discussion or Action on Planning Operations

Emily Kies gave a presentation on how she can help tailor an Emergency Operations Plan that will enable effective response should an escalating or disruptive event happen within the Village of Fontana. The process entails review and update of existing Emergency Operations Plan, an analysis of hazards or vulnerabilities to direct preparedness and response efforts, and recommendations in the development of capability and hazard specifics annexes tailored to the Village of Fontana. Administrator Theresa Loomer is checking into what ARPA funds are available to possibly start this process.

Chief Jeff Cates/Interim Fire Chief Rick Manthy 2nd made a MOTION to move forward with Emily Kies preparing of a Emergency Operations Plan depending on what ARPA Funds are available and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date is To Be Determined.

Adjournment

President Pat Kenny/Police Chief Jeff Cates 2nd made a MOTION to adjourn the meeting at 11:30 am, and the motion carried without negative vote.

Minutes prepared by: Roxanne Johnson, Village Clerk

Note: These minutes are subject to further editing. Once approved by the Emergency Management Committee, the official minutes will be kept on file at the Village Hall.

APPROVED: 07-24-24