

**VILLAGE OF FONTANA ON GENEVA LAKE**

Walworth County, WI

**Protection Committee**

Monday, June 17, 2019

(Official Minutes)

The monthly meeting of the Protection Committee was called to order at 5:00 pm on Monday, June 17, 2019 by Chairman Dave Prudden.

**Committee Members Present:** Chairman Prudden, Trustee Petersen, Bob Allen, Robert Moravecek, Joe Corso, Jim Carroll

**Committee Members Absent:** Jim Frost

**Also Present:** Fire and Rescue Dept. Chief Wolfgang Nitsch, Police Chief Jeff Cates, Scott Peterson, Stephanie Klug, Theresa Loomer, Chris Schultz

**Approval of Minutes for Meeting March 11, 2019**

Trustee Petersen/Corso 2<sup>nd</sup> made a MOTION to approve the minutes from March 11, 2019 as presented, and the MOTION carried without negative vote.

**Visitors Heard**

None

**General Business for Consideration**

Trustee Prudden discussed the feasibility study proposal that was done by FGM Architects and MTI Construction Services. The intent of the feasibility study is to develop a functional program for the Police Department, the Fire Department and the Village Administration. The initial approach is that a new Public Safety (Police/Fire) complex be built with the option to accommodate the Village Hall on the same site, whether attached or a separate building. To have this feasibility study completed by FGM Architects and MTI Construction, the cost to the Village would be \$16,400.00.

Bob Allen/ Moravecek 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the feasibility study to be completed by FGM Architects an MTI Construction for the amount of \$16,400.00, as presented, and the MOTION carried without negative vote.

**Fire/Rescue Department**

Chief Nitsch presented his monthly report. Nitsch also noted that Mercy Medical Systems donated a LUCAS device, which is a mechanical chest compression-decompression system to the department.

**Police Department**

**Monthly Report**

Chief Cates presented his monthly administrative report.

**CBD Seller's Permit for the Village**

Chief Cates talked about recent popularity of CBD products and how these products are packaged and marketed to attract the attention of younger individuals. Currently CBD products are permitted in the State of Wisconsin, however, there is little regulation regarding the sale of them. Fontana has always maintained a clear image to what is bought and sold within the Village, and the sale of CBD products takes away from that image. Cates stated that he would like the Protection Committee to make a motion directing the Village Board to create an ordinance either banning CBD sales or an ordinance requiring a Village issued license to sell CBD products. The

license could restrict the display location and could give direction on product storage. The license would be issued annually, similar to the liquor and tobacco licenses and would have an annual fee.

Moravec/Trustee Petersen 2<sup>nd</sup> made a MOTION to recommend Village Board approval of an ordinance banning the sale of CBD products in the Village of Fontana, and the Motion carried with a 5 to 1 vote, with Bob Allen opposed.

**Set Next Meeting Date**

The next meeting date was scheduled for Monday, July 15, 2019 beginning at 5:00 pm

**Adjournment**

Allen/Frost 2<sup>nd</sup> made a MOTION to adjourn the meeting at 5:29 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: 12-16-19