

**VILLAGE OF FONTANA ON GENEVA LAKE**

Walworth County, WI

**Protection Committee**

Monday, November 19, 2018

(Official Minutes)

The monthly meeting of the Protection Committee was called to order at 5:00 pm on Monday, November 19, 2018, by Chairman Dave Prudden.

**Committee Members Present:** Chairman Prudden, Jim Frost, Bob Moravecek, Joe Corso

**Member Absent:** Trustee Petersen, Bob Allen, Jim Carroll

**Also Present:** Jon Kemmett, Police Chief Jeff Cates, Scott Peterson, Stephanie Klug, Theresa Loomer, Laura Priehs, Andy Jones, Scott Kramer, Jim Scherrer

**Approval of Minutes of Meeting June 18, 2018**

Corso/Moravecek 2<sup>nd</sup> made a MOTION to approve the minutes from June 18, 2018, as presented, and the MOTION carried without negative vote.

**Visitors Heard**

None

**General Business for Consideration**

**MTI Construction Services-Presentation on building new Public Safety Building**

Laura Priehs, the owner of MTI introduced Andy Jones, president of MTI. Andy talked about how MTI has worked with a number of other municipalities that have built new police, fire and village hall buildings. Jones stated MTI works with the customers on all stages of the project from testing sites, pre design, budgeting and schedule management.

**Plunkett Raysich Architects-Presentation on building new Safety Building**

Scott Kramer, from PRA spoke about the services PRA provides in a new building project. Kramer stated PRA likes to understand what the needs are not only today but, also where the needs of the building would be in 5 or 10 years. Jim Scherrer of Scherrer Construction spoke about other police/fire buildings they have constructed and provided size and cost estimates. Joe Corso/Moravecek 2<sup>nd</sup> made a Motion to recommend Village Board approval to move forward with continuing to explore a new safety building, and the MOTION carried without negative vote.

**Fire/Rescue Department**

**Monthly Report**

Scott Peterson presented the monthly report.

**Police Department**

**Monthly Report**

Chief Cates presented his monthly administrative report.

**PD Sale/Trade of squads and GEM car**

The 2010 Ford Expedition will be replaced by a 2019 Chevy Tahoe. The Police Department is looking to sell the Expedition since it will no longer be used. The Fire Department showed an interest in purchasing the Expedition to tow a trailer instead of using one of the engines. A new street legal golf cart has been ordered to replace the current GEM car that gets is used for parking enforcement during the summer months. Chief Cates would like to sell the GEM car since it will no longer be needed.

Bob Moravecek/Joe Corso 2nd made a MOTION to recommend the Village Board approve the sale of the GEM car by the Police Department, and to table the discussion on the Expedition until the next monthly meeting, and the MOTION carried without negative vote.

**Set Next Meeting Date**

The next meeting date was scheduled for Monday, December 17, 2018, beginning at 5:00 pm

**Adjournment**

Corso/Moravecek 2<sup>nd</sup> made a MOTION to adjourn the meeting at 5:52 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: 01-21-19