

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
Protection Committee
Monday, May 15, 2023**

The meeting of the Protection Committee was called to order at 4:30 pm on Monday, May 15, 2023, by Chairman Petersen.

Committee Members Present: Chairman Trustee Petersen, Mark Gerard, President Pat Kenny, Al Kaminski, Rob Rowe, Joe Corso, Jim Carroll

Also Present: Police Chief Jeff Cates, Fire Chief Wolf Nitsch (4:37), Assistant Fire Chief Jon Kemmett, Administrator Theresa Loomer, Stephanie Klug

Visitors Heard

None

Approval of Minutes

The minutes for the meeting held on April 17, 2023, were distributed to the committee members via email.

Corso/Gerard 2nd made a MOTION to approve the minutes from April 17, 2023, as submitted, and the MOTION carried without negative vote.

General Business

Discussion or Action on Recommendation to the Village Board on Liquor License Applications

Theresa Loomer stated that the recommendation for liquor licenses has not been brought to the Protection Committee in the past, however, it is listed as one of the Protection Committees responsibilities. They are all renewals and there are no major changes to the licenses from past years. Little Bar has just received a new site plan approval so it may change a little bit. Chief Cates has reviewed the renewal applications and will be doing walk throughs of all the establishments Memorial Day weekend when all the outdoor dining spaces will be set up and he can do a full inspection. Chief Cates has no concerns currently.

President Kenny/Corso 2nd made a MOTION to recommend Village Board approval of the Liquor License Renewal Applications, and the MOTION carried without negative vote.

Safety Building Study Update

Theresa Loomer stated that the Village Board directed staff at the last Village Board meeting to obtain quotes for a study on a Safety Building location with or without Williams Bay. One quote was received from the Illinois Fire Chiefs Association and will be getting one from Public Administration Associates, who have just completed a similar study in Lake Geneva and the Town of Linn. This quote should be received prior to the June 12th Village Board meeting. Loomer stated that everything she has heard from Williams Bay has been in support of a joint building and continuing the services provided by Fontana.

Fire/Rescue Department

Monthly Report

The monthly report was sent via email to the committee members.

Fire Chief Nitsch Retirement Notice

Theresa Loomer stated that Chief Nitsch submitted his retirement notice in which he plans to retire by the end of 2023. The Village Board has accepted Nitsch's Retirement Notice.

Police Department

YTD Report

The year-to-date report was sent via email to the committee members.

Next Meeting Date

The next meeting was scheduled for Monday, June 19, 2023, at 4:30 pm.

Adjournment

President Kenny/Corso 2nd made a MOTION to adjourn the meeting at 4:38 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: 08-21-2023