



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PROTECTIVE SERVICES COMMITTEE MEETING MEETING WEDNESDAY, JUNE 12, 2024 AT 4:00 PM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

I. Call to Order

Chairman Trustee Vlach called the meeting to order at 04:00pm.

II. Roll Call

Present: Trustees George Vlach, Adam Jaramillo, Steven Russell

Also Present: President Duncan, Trustee Wright, Trustee Umans, Police Chief Timm, Fire Chief Smith, Administrator Lothspeich, Clerk Kolls

III. Consideration and Possible Action on Public Administration Associates (PAA) Public Safety Study; Staffing and Fleet Projections Re Williams Bay Fire Department & Fontana Emergency Medical Services (EMS)

The Committee discussed the Public Administration Associates Public Safety Study and the need for new Fire Department and Police Department Buildings. The Committee discussed the possible need to update the Ordinance to make the Fire Department a Village Department.

IV. Discussion or Action on Next Steps, Including Possible Long-Term Agreement with the Village of Fontana for Emergency Medical Services

The Committee gave direction to Administrator Lothspeich to speak with the Village Administrator of Fontana to see what kind of agreement they were looking for.

V. Adjourn

The motion to adjourn was initiated by Trustee Jaramillo and seconded by Trustee Russell at 5:23pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

These are not official Minutes until approved by the Governing Body.