



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES JOINT WILLIAMS BAY VILLAGE BOARD AND FONTANA VILLAGE BOARD MEETING

WEDNESDAY, JUNE 5, 2024 AT 6:00 PM

VILLAGE HALL COUNCIL ROOM

250 WILLIAMS STREET

WILLIAMS BAY, WI 53191

I. Call to Order

President Duncan called the meeting to order for the Village of Williams Bay at 06:00pm.

President Kenny called the meeting to order for the Village of Fontana at 06:00pm.

II. Roll Call

Williams Bay

Present: President Bill Duncan, Trustees George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans, Adam Jaramillo, Steven Russell

Also Present: Administrator David Lothspeich, Clerk Tina Kolls, Fire Chief Doug Smith

Fontana

Present: President Patrick Kenny, Trustees Scott Vilona, Rick Pappas, and Tom Marek

Also Present: Administrator Theresa Loomer, Captain Manthy

Excused: Trustees John O'Neill, Pete Petersen and Rob Rowe

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Items for Discussion

A. Public Administration Associates (PAA) Presentation on Public Safety Study; Staffing and Fleet Projections

David Bretl, Timothy Franz, and Josh Wescott presented the Public Safety Study Report prepared by Public Administration Associates to both the Village of Williams Bay and the Village of Fontana. The highlights included:

- Data shows that Citizens do not seem to be volunteering for the fire department like they had in the past.
- Vehicles/Fire Apparatus costs are going up.
- Both the Village of Williams Bay and the Village of Fontana's current Fire Stations have space and structural issues.
- The suggested site of STH 67 & North Walworth would not meet response times for either municipality.
- It was recommended that the Village of Williams Bay Fire Department become a municipal department.
- It was recommended that Standard Operating Guidelines need to be the same across all departments.

- It was recommended that there should be one person doing all the training for all departments.

1. Village of Fontana - Police and Fire Departments

2. Village of Williams Bay - Fire Department

- B. Discussion or Action on Next Steps, Including Possible Long-Term Agreement

The Williams Bay Village Board agreed to discuss the current EMS agreement with the Village of Fontana at a future meeting.

V. Adjournment

The motion to adjourn for the Village of Williams Bay was initiated by Trustee D'Alessandro and seconded by Trustee Umans at 08:25pm. Unanimously carried.

The motion to adjourn for the Village of Fontana was initiated by Trustee Marek and seconded by Trustee Pappas at 08:25 pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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