



VILLAGE OF WILLIAMS BAY

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

WEDNESDAY, SEPTEMBER 11, 2024 AT 5:30 PM

VILLAGE OF FONTANA ON GENEVA LAKE

175 VALLEY VIEW DRIVE

FONTANA-ON-GENEVA LAKE, WI 53125

I. Call Meeting of Fontana Village Board to Order

President Kenny called the meeting to order for Fontana and Williams Bay at 05:00pm.

II. Roll Call

Village of Williams Bay Village Board Present: Trustees Jaramillo, Wright, Russell, Vlach, Umans and D'Alessandro (arrived at 5:32pm)

Village of Fontana Village Board Present: President Kenny, Trustees Vilona, Peterson and Marek

Also Present: Williams Bay Administrator Lothspeich, Williams Bay Fire Chief Smith, Dave Robotham, Steve Santeler, Alex Rasch, Fontana Administrator Loomer, Fontana Village Clerk Liptak, Fontana Village Attorney Dale Thorpe, Interim Fontana Fire Chief Manthy

Village of Williams Bay Board Excused: President Duncan

Village of Fontana Board Excused: Trustees O'Neill, Pappas, and Rowe

III. Call Meeting of Williams Bay Village Board to Order

IV. Roll Call

V. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

VI. Joint General Business

A. Presentation of Annual Emergency Medical Services (EMS) Report and Budget Preview

The 2023 Annual EMS Report and Budget were distributed. Interim Fontana Fire Chief Manthy presented the Annual EMS Report and Budget, including Staffing, Response time and Coverage as well as the Risks and Challenges.

Discussions included: mutual benefit of sharing resources to benefit all community stakeholders.

B. Discussion or Action on Proposal for Emergency Medical Services/Fire Services for Town of Walworth

The motion to approve, in concept, the services between the three communities and to construct the municipal attorneys for those respective communities to work on different options including organization and language and to present those back to their respective boards for review was initiated by Williams Bay Trustee Vlach and seconded by Williams Bay Trustee Wright. Unanimously carried.

The motion to approve, in concept, the services between the three communities and to construct the municipal attorneys for those respective communities to work on different options including organization and language and to

present those back to their respective boards for review was initiated by Fontana Trustee Petersen and seconded by Fontana Trustee Marek. Unanimously carried.

C. Discussion or Action on Intergovernmental Agreement for Emergency Medical Services (EMS)

The boards discussed the amended IGA which includes a 10-year agreement. There was discussion among the boards about whether a new agreement will be required if the Town of Walworth is provided with Fire/EMS service. After discussion, the Williams Bay Village Board agreed they would discuss with their municipal attorney.

VII. Adjournment

The motion to adjourn was initiated by Williams Bay Trustee Umans and seconded by Williams Bay Trustee Wright at 06:51pm. Unanimously carried.

The motion to adjourn was initiated by Fontana Trustee Peterson and seconded by Fontana Trustee Marek at 06:52pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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