



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PROTECTIVE SERVICES COMMITTEE 06/08/22 MEETING WEDNESDAY, JUNE 8, 2022 AT 4:30 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

George Vlach called the meeting to order at 4:30pm.

II. Roll Call

Present: George Vlach, Robert Umans, Adam Jaramillo

Also Present: Trustee Wright, Administrator Tobin, Treasurer Peternell, Fire Chief Smith, Paul Nicholson and Police Chief Timm

III. Referendum for EMS

Tobin discussed the personnel costs provided by Fontana for (7) and (6) FT Personnel. Umans questioned why the Intergovernmental Agreement has 4 personnel listed, Tobin stated that was what the Village Board has approved to spend \$300,000 from reserved funds. This amount would cover the remaining of 2022 and 2023 in the event a referendum doesn't pass. Discussion was held regarding referendum language and that we would need to collaborate with Fontana. Further discussion was held regarding marketing efforts to provide information to citizens of both Williams Bay and Fontana.

The motion to Recommend Village Board Approval of proceeding with a Referendum for EMS was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

IV. Referendum for an additional Police Officer

Discussion was held regarding the study done by Richard Tuma that indicated that with a full roster of (6) officers, there is still a need for an additional 2.5 officers. Discussion was held regarding overtime costs incurred in 2021 and 2022 to date as the result of not being fully staffed. Timm stated that the overtime costs in 2021 exceeded \$60,000 due to (2) officers leaving and an officer who was deployed for 9 months. He also stated that over 200 shifts were covered by him and Lieutenant Kostock, of which overtime wasn't incurred, but it would have been \$30,000 if overtime was paid. Tobin stated that if the Board votes in favor of moving forward with the referendum, the Finance & Personnel Committee will need to determine the final costs that will be included in the referendum.

The motion to Recommend Village Board Approval of a Referendum for an additional Police Officer was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

V. Adjourn

The motion to adjourn was initiated by George Vlach and seconded by Robert Umans at XX:XXpm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer