



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PROTECTIVE SERVICES COMMITTEE MONDAY, FEBRUARY 22, 2021 AT 4:30 PM VIA TELECONFERENCE

Call to Order

Meeting was called to order by Chairman Vlach at 4:31pm.

Roll Call

Present: Trustees Vlach, D'Alessandro and McMannamy.

Also Present: President Duncan, Interim Administrator Bretl, Clerk Pankau, Police Chief Timm, Police Lieutenant Kostock, Fire Chief Smith, Assistant Fire Chief Nicholson, Jess Haak; Lions Club Corn & Brat Fest Chairman and Richard Tuma; Bay Public Safety Concepts and Solutions, LLC.

Street Closure for Lion's Corn and Brat Fest

Jess Haak (Corn & Brat Fest Chairman) stated that the Lions Club would like to have the Corn and Brat Fest this year but would like to know their options on how to run it safely due to the pandemic. Haak suggested closing Geneva Street to allow room for more tents and distancing of crowds. Fire Chief Smith stated that the Fire Department will accommodate the closing of Geneva Street, but would need to staff a crew on the other side of town which would mean they would not have enough people to volunteer at the Corn and Brat Fest which they have done in the past. Police Chief Timm stated that the Police Department has all officers on duty during the Corn and Brat Fest anyways and would be fine with either plan. Trustee Vlach stated that if the tents are spread out and there isn't a fence surrounding the area, it would be harder to control the alcohol staying inside the fest. President Duncan stated that it seems the complications of closing the street outweigh the benefits. Trish Gages (Vernon Street) commented that the number of people in this area has quadrupled and she wants people to anticipate a much larger event this year.

After much discussion between all of the parties, the Committee concluded that they are going to hold this agenda item for additional input from the event organizers after the speak with the Police Department.

Results of police staffing study conducted by Richard Tuma

Richard Tuma, owner of Bay Public Safety Concepts and Solutions, LLC, presented the staffing study he conducted on the Williams Bay Police Department which concluded that the Village has the justification to consider hiring one more full-time police officer instead of filling hours and trying to cover so many hours with overtime and part time officers.

McMannamy/D'Alessandro motion to recommend the hiring of one additional full-time officer and forward the recommendation to the Finance and Personnel committee to identify a source of funding. Unanimously carried.

Replacement of Police AR-15 rifles

Chief Timm explained that the current AR-15 rifles being five years old and how the trade in value has doubled since last year. He stated that the new rifles are much smaller and compact for the officers to be able to maneuver around a building better. The cost would be roughly \$3,000.00 for three new rifles which is about half the cost of what it would cost without the trade-in value currently. Chief Timm stated that Mustang Suits are in the current year's budget but could be held off and that money could be reallocated to the purchase of the rifles.

D'Alessandro/Vlach motion to approve the purchase of the rifles and forward it to the Finance and Personnel Committee to identify a source of funding.

D'Alessandro is favorable to reallocating the money from the suits but would like to see if the Finance and Personnel Committee could find other funding first.

D'Alessandro/Vlach motion to amend the original motion to approve the trade-in of the current rifles and purchase of the new ones and forward it to the Finance and Personnel Committee to find a source of funding and if the Finance and Personnel Committee will not approve the new funding then the Protective Services Committee votes to approve the trade-in and purchase using funds originally designated for the Mustang Suits.

McMannamy stated that she supports the Police Department but does not believe she understands the situation fully to be able to vote aye.

Aye: Vlach and D'Alessandro. Nay: McMannamy. Motion carries.

Adjourn

D'Alessandro/McMannamy motion to adjourn at 5:50pm. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

These are not official minutes until approved by the Water and Sewer Committee