

VILLAGE OF EPHRAIM

FOUNDED 1853



Community Protection Committee Minutes Thursday April 13, 2017 4:30 P.M.

Present: Paul Roppuld- Chair, Tad Dukehart, Bob Volpe

Absent: Keith Krist, Dan Shannon

Staff: Justin MacDonald- Fire Chief

1. **Call to order:** Meeting called to order by Chair Roppuld at 4:32 P.M.
2. **Quorum:** A quorum is present for this meeting
3. **Changes to Agenda:** None
4. **Previous minutes-**Minutes from February 6, 2017

Motion per Volpe to approve the February 6, 2017 meeting minutes as presented, seconded by Dukehart, motion carried.

5. **Visitors' comments:** None

6. **Fire Chief's report:** MacDonald reported that it has been slow for the FD, 7 calls so far this year. Continuing to train department members. There are some big opportunities for major training coming up in the near future on Chambers Island. Audit went very well this year. ISO audit also went well our rating was reduced from a 7 to a 6 which is good news.

7. **Correspondence:** Other than the letter from a resident on North Shore, there was no other correspondence received. If there is a fire down there we are going to do everything we can commented Dukehart. There may be an occasion where we might not be able to respond there if it is not accessible. The time of the year it becomes crucial is in the winter added Volpe. Each owner has been sent a letter in this regard.

8. **Discussion and recommendations on Ephraim Ordinance Chapter 9:** Roppuld stated that this committee is vital to the community and the work they do on this chapter will be much appreciated. Roppuld provided a copy of the current Chapter 9 and the goal tonight is to identify how to approach this document. Shannon deals with this type of language professionally, Roppuld also has two experienced attorneys who will look at the finished re-write. Volpe agrees that some of the current language is archaic and the premise of having someone who teaches this stuff (Dan Shannon) is extremely valuable. The end product will set the basis for what all our Ordinance should look like.

Roppuld noted that he and Shannon have been working together this past month and have looked at similar ordinance for other municipalities and there is some very beautiful effective language out there that we will incorporate into our proposed ordinance and still reference our commitment to following established State Ordinance and County Code by reference. With Committee agreement Roppuld will begin to cut and paste, create the categories needed then forward it on to Shannon who will adjust any language. The end product will then be forwarded to Shallow and Bristol who will look over the document, make any comments necessary, send it back as a rough draft to the CPC committee for final review when we are satisfied with the re-write it will go from there to the Village Attorney if necessary then on to the Board who will determine if it is ready for Public Hearing and final approval. The final document will address issues such as blight and noise in a practical and efficient language. By consensus the committee approved Roppuld moving forward as presented.

9. **Visitors' comments:** None

10. **New business for next meeting:** Roppuld will try to have a 1st draft of Chapter 9 available for Committee review if completed. Dukehart suggests discussion on non-working, fallen or in need of re-alignment Village street lights, such as the Shorewood Village or Eagle Harbor lights, they should be fixed and not wait for the streetscape project. Manure spreading will be included in the nuisance ordinance.

11. **Adjournment**

Motion per Volpe to adjourn this meeting of the Ephraim Community Protection Committee, seconded by Dukehart, motion carried.

Transcribed by,
Susan Shallow- Deputy Clerk