

NOTICE

PROTECTION COMMITTEE MEETING

VILLAGE OF FONTANA-ON-GENEVA-LAKE  
WALWORTH COUNTY, WISCONSIN

PLEASE TAKE NOTICE THAT THE PROTECTION COMMITTEE, VILLAGE OF FONTANA-ON-GENEVA-LAKE WISCONSIN WILL HOLD THEIR MONTHLY MEETING AT THE **FONTANA VILLAGE HALL ON THURSDAY OCTOBER 20<sup>TH</sup> @ 5:00 PM (CLOSED SESSION AND 6:00PM OPEN MEETING).** THE PHONE NUMBER AT THE PUBLIC SAFETY BUILDING IS 275-2275. Village Hall 275-6136.

**AGENDA (AMENDED)**

**Items of Business-Chair of Protection Committee:**

Adjourn to Closed Session-Protection Committee Chairman, John Bromfield authorized under Chapter 19.85 ( 1 ) ( c ) Wis. Stats.-Roll Call Vote.

1. Pursuant to Chapter 19.85 ( 1 ) ( c ) Wis. Stats. “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”.
2. Reconvene to Open Session immediately thereafter or at the next scheduled Committee Meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said item(s) or any other subject disclosed by the agenda for the Protection Committee Meeting.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF SEPTEMBER 17, 2005

VISITORS HEARD

**GENERAL BUSINESS FOR CONSIDERATION:**

1. Resignation of Member/ Appointment
2. Carpet Replacement
3. New Meeting Day (Discussion)
4. Set November Protection Committee Date

FIRE DEPARTMENT:

EMERGENCY MEDICAL SERVICES:

1. Budget

POLICE DEPARTMENT:

1. 1996 Squad Disposal
2. Pay Raise Lt. Buchholz (2005 & 2006)
3. Pay Raise Chief Olson (2005 & 2006)
4. Pay Raise P/T Officers
5. Finance Committee Report (Cost for F/T Officer)
6. Staffing 2005 and 2006

Adjourn

DATED AND POSTED THIS 17th DAY OF OCTOBER, 2005.

Cc: Chairman, John Bromfield  
Bob Sandy  
Bob Allen  
David Eshoo  
Roger O'Brien  
Hal Grabow  
Ron Frankel (Fax)  
Chief Tom Westphal  
Chief Jon Kemmett  
Chief Steve Olson  
Administrator, Kelly Hayden-Staggs  
President Tom Whowell  
Deputy Clerk: Julie Olson  
Lake Geneva Regional News for Posting

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.