

PROTECTION COMMITTEE MEETING

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

PLEASE TAKE NOTICE THAT THE PROTECTION COMMITTEE OF THE VILLAGE OF FONTANA-ON-GENEVA LAKE, WISCONSIN WILL HOLD ITS MONTHLY MEETING AT THE **PUBLIC SAFETY BUILDING** (190 Fontana Blvd) ON **Monday, April 18, 2016 at 6:00pm.** THE PHONE NUMBER AT THE SAFETY BUILDING IS 275-2275.

AMENDED AGENDA

(General Business Item No. 4 Added 4/15/16)

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – January 2016 (No February or March meetings)

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Traffic/Pedestrian Light on Hwy. 67 – Frost and McCollum
2. Fight for Air Bike Ride
3. Concert at Duck Pond June 30th
4. South Lakeshore Drive Bridge Weight Limit Recommendation

FIRE/RESCUE DEPARTMENT

1. Monthly Report
2. Paratech Temporary Coverage Continuation
3. Jaws for Life update
4. Smoke Detector Grant.
5. EMS/Paratech 2015-2016 call summary
6. Update on donations towards boat pump
7. Supra/Knox Box requirement on multi residential units.

POLICE DEPARTMENT

1. Monthly Report
2. Bayview Ave Parking - Update

SET DATE and TIME FOR NEXT MEETING (May 16th, 2016 @ 4:00 pm)

ADJOURNMENT

POSTED THIS 15th day of April, 2016.

Cc: Trustee Dave Prudden – Chair, Joe Corso - Member, Trustee Petersen - Member,
Bob Allen - Member, Jim Frost - Member Robert Moravecek-Member,
Phil Costa - Member, Steven Olson – Chief of Police, Wolfgang Nitsch – Fire Chief,

Dennis Martin – Village Administrator.

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 agenda notice.