

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 ON Monday, May 16, 2016, 2016 at 4:00pm. THE PHONE NUMBER AT THE SAFETY BUILDING IS 275-2275.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – April 2016

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. PSB roof repairs
2. Creating a designated Truck Route
3. Request by Gordy's to amend Ord #Section 6-21(2)(h) Open alcoholic beverages.
4. Request by Shodeen to allow parking on sections of Third Ave.

FIRE/RESCUE DEPARTMENT

1. Monthly Report
2. Formation of ad hoc committee regarding long range plans for EMS coverage.

POLICE DEPARTMENT

1. Monthly Report

SET DATE and TIME FOR NEXT MEETING (June 20th, 2016 @ 4:00 pm)

ADJOURNMENT

POSTED THIS 13th day of May, 2016.

Cc: Trustee Dave Prudden, Chair
Joe Corso
Trustee Petersen
Jim Frost

Chief Wolf Nitsch
Jon Kemmett
Bob Allen
Robert Moravecek

Scott Peterson
Chief Steve Olson
Dennis Martin
Phil Costa

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.