

NOTICE

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, February 16th, 2015 @ 5:00pm.** THE PHONE NUMBER AT THE SAFETY BUILDING IS 275-2275.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF September 15, 2014 (No meeting held since 9/15/14)

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Parking – Corner of Mill and W. Main

POLICE DEPARTMENT

1. Monthly Report
2. Sex Offender Residency Restrictions Ordinance Proposal
3. Adopting Chapter 23 of the DNR Code – Discussion only

FIRE/RESCUE DEPARTMENT

1. Monthly Report
 - a. 2014 Yearly Call Report
 - b. 2014 Financial Report
2. Election of Officers Ordinance Revision
3. Offer to Purchase 1989 Pierce Fire Truck
4. New 3755 Quint Ladder Update
2. Fire/Rescue Update

SET DATE and TIME FOR NEXT MEETING (March 16th, 2015 @ 5:00 pm)

ADJOURNMENT

POSTED THIS 12th day of February, 2015.

Cc:	President Arvid Petersen, Chair	Chief Wolf Nitsch	Scott Peterson
	Joe Corso	Jon Kemmett	Courtney Castelein
	Bob Allen	Chief Steve Olson	Dennis Martin
	Trustee Dave Prudden	Jim Frost	Lake Geneva Regional News
	Robert Moravecek	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.