

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, January 18, 2016 at 4:00pm. THE PHONE NUMBER AT THE SAFETY BUILDING IS 275-2275.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF September 29, 2015 (No meeting held in October, November and December)

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Traffic/Pedestrian Light on Hwy. 67

FIRE/RESCUE DEPARTMENT

1. Monthly Report
2. Jaws for Life
3. Monitoring Fire Alarms in Commercial and Multi-Tenant Buildings – Discussion Only
4. Old Air Packs Disposition

POLICE DEPARTMENT

1. Monthly Report
2. Location of Drug Drop Off Box

SET DATE and TIME FOR NEXT MEETING (February 15, 2016 @ 4:00 pm)

ADJOURNMENT

POSTED THIS 14th day of January, 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.