

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 SAFETY BUILDING** ON **SATURDAY, FEB. 16, 2008 @ 9:00 A.M.** THE PHONE NUMBER AT THE PUBLIC SAFETY BUILDING IS 275-2275.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF JANUARY 19, 2008

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION:

1. Set March P.C. Date

FIRE DEPARTMENT:

1. Engine Update
2. New Ordinance Discussion

EMERGENCY MEDICAL SERVICES:

1. Request for Rescue Boat to FDIC Show

POLICE DEPARTMENT:

1. Liquor Licenses
2. NEV Ordinance
3. Request for Winter Parking Ordinance Waiver. (Carroll Whowell)

Adjourn

DATED AND POSTED THIS 13th DAY OF FEBRUARY, 2008.

Cc:	Chairman, President Ron Pollitt	Jen Special
	Michael Van Dyke	Chief Jon Kemmett
	Bob Allen	Chief Steve Olson
	David Eshoo	Administrator Kelly Hayden-Staggs
	Michelle Teale	President Ron Pollitt
	Patty Goff	Deputy Clerk: Julie Olson
	Trustee Spadoni	Dennis Martin
	Gene Dymek	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.