

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 **MONDAY MAY 19, 2008 @ 5:00 P.M.** THE PHONE NUMBER AT THE PUBLIC SAFETY BUILDING IS 275-2275.

**AMENDED AGENDA  
(EMS Item No. 2 Added)**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF APRIL 19, 2008

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION:

1. Set June P.C. Date
2. Wal. Co. Gymnastics Team Sale of Necklaces at the 4<sup>th</sup> of July fireworks.

FIRE DEPARTMENT:

1. New Fire Department Ord.
2. Possible Mentor Program
3. Use of Tower by Group at Abbey
4. Fontana / Walworth Mtg. Discussion

EMERGENCY MEDICAL SERVICES:

1. MABAS Resolution
2. Request to take dive boat out of area for training on 5/31/08

POLICE DEPARTMENT:

1. Liquor Licenses
2. Fire Lane Ordinance
3. Motorcycle Noise/Muffler Enforcement
4. Parking Enforcement Boat Lot
5. Parking on High Street between Third and Kinzie
6. Boat Mooring on Pier #1 Enforcement

Adjourn

DATED AND POSTED THIS 15TH DAY OF MAY, 2008.

Cc: Chairman, President Ron Pollitt  
Michael Van Dyke  
Bob Allen  
David Eshoo  
Michelle Teale  
Gene Dymek  
Deputy Clerk: Julie Olson  
Fontana Rescue Squad  
Lake Geneva Regional News for Posting

Jen Special  
Chief Jon Kemmett  
Chief Steve Olson  
Administrator Kelly Hayden-Staggs  
Patty Goff  
Trustee Spadoni  
Clerk Dennis Martin

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.