

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, September 19, 2016, at 4:00pm. THE PHONE NUMBER AT THE SAFETY BUILDING IS 275-2275.

THE FOLLOWING AGENDA ITEM MAY BE CONSIDERED FOR
DISCUSSION, CONSIDERATION AND ACTION

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – July 2016

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Update on PSB roof repairs
2. Update on Communications Building Costs
3. 2017 Budget- Discussion Only
4. 67 Cross Walk Signal Presentation
5. Amend Ordinance 42-49 (Alarms) to include medical alarms

FIRE/RESCUE DEPARTMENT

1. Monthly Report
2. Employee Raises
3. Village of Fontana Full Time Paramedics

POLICE DEPARTMENT

1. Monthly Report
2. Ordinance prohibiting interference with VOF employees or services- Discussion Only

SET DATE and TIME FOR NEXT MEETING (October 17th, 2016 @ 4:00 pm)

ADJOURNMENT

POSTED THIS 16th day of September, 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.