

NOTICE

VILLAGE OF FONTANA-ON-GENVA LAKE
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the PROTECTION COMMITTEE

Saturday, March 15, 2008
Closed Session @ 9:00 am & Open Session @ 9:15 am

PLEASE TAKE NOTICE that the monthly meeting of the Protection Committee of the Village of Fontana-on-Geneva Lake, Walworth County has been called by Protection Committee Chairman Ron Pollitt and will be held Saturday March 15, 2008 beginning with a Closed Session at 9:00 AM and an Open Session at approximately 9:15 AM at the Fontana Safety Building, 185 Douglas Street, Fontana, Wisconsin 53125.

**CLOSED SESSION
AGENDA**

Call to order
Roll call for Protection Committee

Adjourn To Closed Session – Protection Committee Chairman Pollitt authorized under Chapter 19.85(1)(c) – Roll Call Vote.

1. Pursuant to Chapter 19.85(1)(c) Wis. Stats. “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically, Fire Department applicant..
2. Protection Committee to Reconvene To Open Session immediately thereafter at approximately 9:15 am or at the next regularly scheduled Protection Committee meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said item(s) or any other subject disclosed by the agenda for the Protection Committee meeting.

**OPEN SESSION
AGENDA**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF FEBRUARY 16, 2008

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Set APRIL P.C. Date
2. NEV Update
3. Third Avenue Winter Parking Waiver

FIRE DEPARTMENT:

1. Village Ordinance for Fire Department
2. MABAS Contract
3. Closed Session Item If Needed

EMERGENCY MEDICAL SERVICES:

1. Grant Approval

POLICE DEPARTMENT:

1. Student Notification Follow-up

Adjourn

DATED AND POSTED THIS 12TH DAY OF MARCH 2008.

Cc: Chairman, President Ron Pollitt
Michael Van Dyke
Bob Allen
David Eshoo
Michelle Teale
Patty Goff
Trustee Spadoni
Gene Dymek

Jen Special
Chief Jon Kemmett
Chief Steve Olson
Administrator Kelly Hayden-Staggs
President Ron Pollitt
Deputy Clerk: Julie Olson
Dennis Martin
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.