

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 16th, at 5:00pm.** 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 – **November 2016**
VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Phil Costa's resignation from the PC

FIRE/RESCUE DEPARTMENT

1. Admin/Activity Report
2. Referendum Update-EMS Staffing

POLICE DEPARTMENT

1. Admin/Activity Report
2. Ballistic vests funding for part-time officers

SET DATE and TIME FOR NEXT MEETING (**February 20th, 2017 @ 5:00 pm**)

ADJOURNMENT

POSTED THIS **13th day of January, 2017.**

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.