

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION MEETING of the
BOARD OF TRUSTEES and PROTECTION COMMITTEE

Monday, July 22, 2013 @ 5:30 PM

PLEASE TAKE NOTICE that the following special meeting has been called by the Board of Trustees of the Village of Fontana and will meet with the Protection Committee on Monday, July 22, 2013 beginning at 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

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

Call Meeting of Protection Committee to Order – 5:30 PM
Roll Call Protection Committee

Protection Committee Monthly Meeting Agenda

APPROVAL OF MINUTES OF July 1, 2013
VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Noise Ordinance Review – Property Owner Request Regarding Abbey Springs
2. Schedule for Schooling Funding – Jon Kemmett and Wolfgang Nitsch
3. Dive Coordinator Nominee – Update
4. Recommendation on Annual Deer Bow Hunting Resolution
5. Merger of Fire Department and Rescue Squad – Ordinance Amendment & Paratech Contract

POLICE DEPARTMENT

1. Monthly Report
2. Change in Pay Status for Police Officer Chris Brunning

FIRE DEPARTMENT

1. Monthly Report
2. Roster Report Update
3. Tower Truck Radiator Repairs – Update

EMERGENCY MEDICAL SERVICES

1. Monthly Report
2. Roster Report Update

SET DATE and TIME FOR NEXT MEETING (Monday, August 19, 2013)

Joint Session Agenda

Call Meeting of Village Board to Order – 5:45 PM
Roll Call Village Board

Joint Session Business

1. Funding Options for Rescue Services

2. Paratech Contract
3. Merger of Fire and Rescue Departments – Ordinance Amendment
4. Creating Director of Public Safety – Ordinance Adoption

Adjournment Protection Committee

Village Board General Business

1. Operator's License Applications Filed by Irina R. Picknell and Daniel E. Springhorn (Pie High Pizza Co.), and Stacey L. Rodriguez (LG Yacht Club)
2. Pier Permit Filed by Edward Roth, 374 N. Lakeshore Drive, Pier Modification Building Permit Application – Pier Docktors

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” and pursuant to Chapter 19.85(1)(b) “considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter;” regarding Rescue Squad Chief.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees 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 items or any other subject disclosed by the agenda for the meeting.

Adjournment Village Board

Dated this 19th day of July, 2013.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality 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.