

AMENDED AGENDA

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 **SATURDAY, FEBRUARY 18, 2006**. THE PHONE NUMBER AT THE PUBLIC SAFETY BUILDING IS 275-2275.

AGENDA

CALL TO ORDER

INTRODUCE NEW P.C. MEMBER, PATTY GOFF

ROLL CALL

CLOSED SESSION

8:00 A.M. Call to Order
Roll Call

Items of Business-Chair of Protection Committee:

Adjourn to Closed Session- Protection Committee Chairman Bromfield authorized under Chapter 19.85 (1)(c) Wis. Stats.- Roll Call Vote.

1. Pursuant to Chapter 19.85 (1)© 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 for the purpose of interviewing Community Service Officer (CSO) applicants.
2. Reconvene to Open Session immediately thereafter or at the next scheduled 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**

ROLL CALL

APPROVAL OF MINUTES OF JANUARY 14, 2006

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION:

1. Set _____ P.C. date
2. Outdoor Alcohol Sales & Consumption
3. Approve CSO Candidate(s)

FIRE DEPARTMENT:

EMERGENCY MEDICAL SERVICES:

POLICE DEPARTMENT:

1. GLLEA

Adjourn

DATED AND POSTED THIS 15TH DAY OF FEBRUARY, 2006.

Cc: Chairman, John Bromfield
Bob Sandy
Bob Allen
David Eshoo
Roger O'Brien
Patty Goff
Hal Grabow
Chief Tom Westphal
Chief Jon Kemmett
Chief Steve Olson
Administrator, Kelly Hayden-Staggs
President Tom Whowell
Deputy Clerk: Julie Olson
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.