

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 **VILLAGE HALL** ON **SATURDAY, JANUARY 22, 2005 @ 9:00 AM.** THE PHONE NUMBER AT THE VILLAGE HALL IS 262-275-6136.

**AMENDED**

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF NOVEMBER 23, 2004

VISITORS HEARD

OLD BUSINESS:

1. Part-time Officers Overtime and Holiday Pay

NEW BUSINESS:

1. Set Protection Committee Date for February

POLICE DEPARTMENT REPORT:

1. Sale of 1996 Squad
2. Approval of 2005 Squad Purchase
3. Approval of MDC Modem Purchase

FIRE DEPARTMENT REPORT:

1. New Truck Report

**Items of Business-Chair of Protection Committee:**

Adjourn to Closed Session-Protection Committee Chairman, President Whowell authorized under Chapter 19.85 ( 1 ) ( c ) Wis. Stats.-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".
2. Reconvene to Open Session immediately thereafter or at the next scheduled Committee Meeting without further notice and pursuant to any and all property 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.

EMERGENCY MEDICAL SERVICES REPORT:

1. EMS Finance Report.

Adjourn

DATED AND POSTED THIS 18<sup>th</sup> DAY OF JANUARY, 2005.

Cc: President/Chairman Tom Whowell  
Co-Chairman John Bromfield  
Bob Sandy  
Bob Allen  
David Eshoo  
Ken Ryndak  
Roger O'Brien  
Hal Grabow  
Ron Frankel (Mail or Deliver)  
Chief Tom Westphal  
Chief Jon Kemmett  
Chief Steve Olson  
Administrator, Kelly Hayden  
Deputy Clerk: Julie Olson  
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