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 <u>SATURDAY</u>, <u>APRIL 16TH @ 9:00 AM</u>. THE PHONE NUMBER AT THE VILLAGE HALL IS 262-275-6136.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF MARCH 26, 2005

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION:

1. Set May P.C. date

POLICE DEPARTMENT:

1. Monthly Report

FIRE DEPARTMENT:

2. Possible burn of swamp area behind Abbey Ridge.

EMERGENCY MEDICAL SERVICES:

- 1. Utilization of Village tax ID# for billing purposes
- 2. Approval of 2005 budget
- 3. Financial Report
- 4. Billing receivable procedures

Adjourn

DATED AND POSTED THIS 14th DAY OF APRIL, 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 (Fax)

Chief Tom Westphal

Chief Jon Kemmett

Chief Steve Olson

Administrator, Kelly Hayden

Deputy Clerk: Julie Olson

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