

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT MEETING of the VILLAGE OF FONTANA
BOARD OF TRUSTEES and PROTECTION COMMITTEE

Saturday, May 28, 2005 @ 9:00 am

PLEASE TAKE NOTICE that a special joint open session meeting of the Village of Fontana Board of Trustees and Protection Committee and a closed session meeting of the Village Board will be held on Saturday, May 28, 2005 starting @ 9:00 am, at the Fontana Safety Building, 185 Douglas Street, Fontana, Wisconsin 53125.

AGENDA

Call to Order Board of Trustee and Protection Committee – President Whowell

Roll Call Village Board

Roll Call Protection Committee

Visitors Heard

**THE FOLLOWING AGENDA ITEM MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

General Business – Joint Session

1. Police Department Staffing Issue

General Business – Protection Committee

1. Approve Minutes for April 16, 2005 Protection Committee Meeting
2. Old Business
3. New Business
4. Set June Protection Committee Meeting Date
5. Curb and No-Parking Area Discussion (Three)
6. Stop Sign Placement: Discussion (Montague and Tarrant)
7. Painted Intersections
8. Crosswalk (Aweogon and South Lakeshore Drive)
9. Adriani Donation
10. Fire Department Report
 - a. NIMS Resolution
 - b. Fireworks Request
 - c. Control Burn on Third Avenue
11. Emergency Medical Services Report
12. Police Department Report
 - a. Staffing
 - b. Taser Purchase

Adjourn Protection Committee

Closed Session of Village Board

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,” and Chapter 19.85 (1) (g) Wis. Stats. “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village 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 Village Board meeting.

Adjourn Village Board

Dated this 26th day of May, 2005

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

Dennis L. Martin, villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 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.