

# PROTECTION COMMITTEE MEETING

VILLAGE OF FONTANA-ON-GENEVA-LAKE  
WALWORTH COUNTY, WISCONSIN

PLEASE TAKE NOTICE THAT THE PROTECTION COMMITTEE OF THE VILLAGE OF FONTANA-ON-GENEVA LAKE, WISCONSIN WILL HOLD ITS MONTHLY MEETING AT THE **PUBLIC SAFETY BUILDING** ON Monday, August 17, 2015 @ 4:00pm. THE PHONE NUMBER AT THE SAFETY BUILDING IS 275-2275.

## AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF June 22, 2015 (No meeting held in July)

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION - None

FIRE/RESCUE DEPARTMENT

1. Monthly Report
2. Fatal Fire Report.

POLICE DEPARTMENT

1. Monthly Report
2. Positive Police Officer Engagement Program Proposal (Gift Cards)  
– Trustee Spadoni

SET DATE and TIME FOR NEXT MEETING (September 21, 2015 @ 4:00 pm)

ADJOURNMENT

POSTED THIS 14th day of August, 2015.

Cc: Trustee Dave Prudden, Chair	Chief Wolf Nitsch	Scott Peterson
Joe Corso	Jon Kemmett	Courtney Castelein
Trustee Petersen	Bob Allen	Dennis Martin
Jim Frost	Robert Moravecek	Phil Costa
Chief Steve Olson		

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 agenda notice.