

NOTICE

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, May 18, 2015 @ 5:00pm. THE PHONE NUMBER AT THE SAFETY BUILDING IS 275-2275.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF March 16, 2015

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Fontana Shell Request to Amend Municipal Code Regarding Carryout Beer and Liquor Hours to Match State Statutes
2. PSB Generator Update

POLICE DEPARTMENT

1. Monthly Report
2. Disposal of Seized Drug Vehicle
3. Recruitment and Retention Efforts of Part-Time Police Officers
4. Records Management System (RMS) – Possible Purchase

FIRE/RESCUE DEPARTMENT

1. Monthly Report
2. Fire Truck Doors
3. Authorize Sale of Rescue Squad Vehicle No Longer Used (1989 Truck)

SET DATE and TIME FOR NEXT MEETING (June 15th, 2015 @ 5:00 pm)

ADJOURNMENT

POSTED THIS 13th day of May, 2015.

Cc: Trustee Dave Prudden, Chair
Joe Corso
Trustee Petersen
Jim Frost
Chief Steve Olson

Chief Wolf Nitsch
Jon Kemmett
Bob Allen
Robert Moravecek

Scott Peterson
Courtney Castelein
Dennis Martin
Phil Costa

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.