
From: Nichols, Gail
Sent: Thursday, January 13, 2011 11:35 AM
To: Allan Kaminski; Arvid Petersen; Bob Allen; David Johanson; Dennis Martin; Fontana FD; Fontana Rescue Squad; Gail Nichols; George Nicosia; George Spadoni; Greg Blizard; Jen Special; Joe Corso; John Tierney; Jon Kemmett; Julie Olson; Kelly Hayden; Ken Ryndak; Michele Teale; Peg Pollitt; Rick Pappas; Sherry Eshoo; Steve Olson; Wolfgang Nitsch
Subject: Agenda January 2011

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 **MONDAY JANUARY 17, 2011 @ 5:45 P.M.** THE PHONE NUMBER AT THE PUBLIC SAFETY BUILDING IS 275-2275.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF NOVEMBER 15, 2010

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION:

1. Fire/EMS 2010 Triathlon Recommendations
2. Sale of Brush Truck and ATV
3. Purchase of 6-wheel Gator to Replace Brush Truck and ATV
4. Funds Disposition on the Sale of Departmental Equipment
5. Retirement of Police Administrative Assistant / Hiring Process

FIRE DEPARTMENT

1. Monthly Report

EMERGENCY MEDICAL SERVICES:

1. Monthly Report

POLICE DEPARTMENT:

1. Monthly Report
2. Intern Up-date

SET DATE FOR FEBRUARY MEETING.

ADJOURNMENT:

DATED AND POSTED THIS 13TH DAY OF JANUARY, 2011.

1/13/2011

Cc: Trustee Peg Pollitt, Chair
Greg Blizard
Bob Allen
David Johanson
Michelle Teale
Joe Corso
Rick Pappas
Geneva Regional News for Posting

Chief Wolf Nitsch
Chief Jon Kemmett
Chief Steve Olson
Administrator Kelly Hayden-Staggs
Trustee Spadoni
Clerk; Dennis Martin
Deputy Clerk: Julie Olson

Lake

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.