

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 **FONTANA SAFETY BUILDING ON Monday, January 21, 2013 @ 5:30 P.M.** THE PHONE NUMBER AT THE PUBLIC SAFETY BUILDING IS 275-2275.

AMENDED AGENDA

(Amended to add #3 under General Business and #3 under EMS)

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF November 19, 2012

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Approve License/Plans for Big Foot Lion's Club Lobster Boil
2. Safety Building Heater Situation
3. Proposal to allow overnight parking in Village Lots Thursdays through Saturdays from October 15th to April 15th

FIRE DEPARTMENT

1. Monthly Report

EMERGENCY MEDICAL SERVICES

1. Monthly Report
2. Paratech Update and Proposed Contract
3. Election of new Captain

POLICE DEPARTMENT

1. Monthly Report
2. Full Time and Part Time Staffing Levels – Tabled from last meeting
3. Extend Existing PFC Eligibility List

SET DATE and TIME FOR NEXT MEETING

ADJOURNMENT

POSTED THIS 18th day of January, 2013.

Cc: President Arvid Petersen, Chair
Joe Corso
Bob Allen
David Johanson
Robert Moravecek
Jim Frost
Phil Costa

Chief Wolf Nitsch
Chief Jon Kemmett
Chief Steve Olson
Administrator Kelly Hayden-Staggs
Lake Geneva Regional News
Clerk Dennis Martin
Jen Special

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.