

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 FEBRUARY 16TH @ 5:00 P.M.** THE PHONE NUMBER AT THE PUBLIC SAFETY BUILDING IS 275-2275.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF OCTOBER, 2008

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION:

1. Set Date for March P.C. Mtg.
2. New bids on mudjacking at PSB
3. New bids on squad video cameras

FIRE DEPARTMENT:

EMERGENCY MEDICAL SERVICES:

POLICE DEPARTMENT:

1. Operator's Licenses

Motion to Adjourn

DATED AND POSTED THIS () DAY OF () 2009.

Cc: Chairman, President Ron Pollitt
Michael Van Dyke
Bob Allen
David Eshoo
Michelle Teale
Gene Dymek
Deputy Clerk: Julie Olson
Lake Geneva Regional News for Posting

Chief Wolf Nitsch
Chief Jon Kemmett
Chief Steve Olson
Administrator Kelly Hayden-Staggs
Patty Goff
Trustee Spadoni
Clerk Dennis Martin

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 notice and agenda.