

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 MARCH 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 FEBRUARY, 2009

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION:

1. Set Date for April Mtg.
2. Discussion on Ad. Hoc Consolidation Committee (Chief Nitsch)
3. New flooring for training room
4. Handicap parking on Lake Street
5. Fire station federal grant
6. Police officer federal grant

FIRE DEPARTMENT:

1. Controlled burn on Arrowhead Drive
2. Controlled burn on Pheasant Ridge

EMERGENCY MEDICAL SERVICES:

POLICE DEPARTMENT:

1. Operator's Licenses
2. Vehicle replacement

Motion to Adjourn

DATED AND POSTED THIS 11th DAY OF MARCH 2009.

Cc: Chairman: Arvid Petersen
Bob Allen
Dave Eshoo
Michelle Teale
Gene Dymek
Patty Goff
Deputy Clerk: Julie Olson
Lake Geneva Regional News for Posting

Chief Wolf Nitsch
Chief Jon Kemmett
Chief Steve Olson
Administrator Kelly Hayden-Staggs
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.