

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 MAY 19, 2008 @ 5:00 P.M.** THE PHONE NUMBER AT THE PUBLIC SAFETY BUILDING IS 275-2275.

**AMENDED AGENDA
(EMS Item No. 2 Added)**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF APRIL 19, 2008

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION:

1. Set June P.C. Date
2. Wal. Co. Gymnastics Team Sale of Necklaces at the 4th of July fireworks.

FIRE DEPARTMENT:

1. New Fire Department Ord.
2. Possible Mentor Program
3. Use of Tower by Group at Abbey
4. Fontana / Walworth Mtg. Discussion

EMERGENCY MEDICAL SERVICES:

1. MABAS Resolution
2. Request to take dive boat out of area for training on 5/31/08

POLICE DEPARTMENT:

1. Liquor Licenses
2. Fire Lane Ordinance
3. Motorcycle Noise/Muffler Enforcement
4. Parking Enforcement Boat Lot
5. Parking on High Street between Third and Kinzie
6. Boat Mooring on Pier #1 Enforcement

Adjourn

DATED AND POSTED THIS 15TH DAY OF MAY, 2008.

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

Jen Special
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.