

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 16, 2012 @ 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 29, 2011

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Tarrant Drive Stop Signs
2. Open Intoxicants Enforcement SOP
3. Amend Alcoholic Beverage Ordinance to prohibit Class A sales at gas stations or drive-up window service.

POLICE DEPARTMENT

1. Monthly Report
2. Second in Command vacancy and staffing/duties

FIRE DEPARTMENT

1. Monthly Report

EMERGENCY MEDICAL SERVICES

1. Monthly Report
2. New Officers 2012 for approval

SET DATE FOR NEXT MEETING

ADJOURNMENT

POSTED THIS 10th DAY OF JANUARY, 2012.

Cc: Trustee Peg Pollitt, Chair
Greg Blizard
Bob Allen
David Johanson
Robert Moravecek
Joe Corso
Rick Pappas

Chief Wolf Nitsch
Chief Jon Kemmett
Chief Steve Olson
Administrator Kelly Hayden-Staggs
Trustee George Spadoni
Clerk Dennis Martin
Lake Geneva Regional News

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.