

# **AMENDED AGENDA**

## 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 **SATURDAY, MARCH 25, 2006**. THE PHONE NUMBER AT THE PUBLIC SAFETY BUILDING IS 275-2275.

### **AGENDA**

8:00 A.M. Call to Order  
Roll Call

### **CLOSED SESSION**

#### **Items of Business-Chair of Protection Committee:**

Adjourn to Closed Session- Protection Committee Chairman Bromfield authorized under Chapter 19.85 (1)(c) Wis. Stats.- Roll Call Vote.

1. Pursuant to Chapter 19.85 (1)© Wis. Stats. “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”. Specifically for the purpose of interviewing Community Service Officer (CSO) applicants.
2. Reconvene to Open Session immediately thereafter or at the next scheduled Committee Meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said item(s) or any other subject disclosed by the agenda for the Protection Committee Meeting.

### **OPEN SESSION AGENDA**

ROLL CALL

APPROVAL OF MINUTES OF FEBRUARY 18, 2006

VISITORS HEARD

1. Tom Hausner (Geneva Lake Law Enforcement Agency)

GENERAL BUSINESS FOR CONSIDERATION:

1. Set April P.C. date
2. Traffic Flow on Lake Street

POLICE DEPARTMENT:

1. Staffing
2. Squad Car Repairs
3. Approval to Hire Community Service Officer(s)

FIRE DEPARTMENT:

1. Abbey Ridge Control Burn

EMERGENCY MEDICAL SERVICES:

Adjourn

DATED AND POSTED THIS 23 DAY OF MARCH, 2006.

Cc: Chairman, John Bromfield  
Bob Sandy  
Bob Allen  
David Eshoo  
Roger O'Brien  
Patty Goff  
Hal Grabow  
Chief Larry Austin  
Chief Jon Kemmett  
Chief Steve Olson  
Administrator, Kelly Hayden-Staggs  
President Tom Whowell  
Deputy Clerk: Julie Olson  
Lake Geneva Regional News for Posting

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.