

**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 JAN. 19TH, 2009 @ 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  
(No Quorum in Nov. and No Mtg. in Dec.)

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION:

1. Set Date for February Mtg.
2. Public Safety Building Mud-jacking

FIRE DEPARTMENT:

EMERGENCY MEDICAL SERVICES:

POLICE DEPARTMENT:

1. Operator's Licenses
2. Secondary Employment for Lt. Buchholz
3. Digital Ally Camera
4. CSO & Summer Staffing (Informational only)
5. Jim Toynton Correspondence

Motion to Adjourn

DATED AND POSTED THIS 16th DAY OF JANUARY 2009.

Cc:	Chairman, President Ron Pollitt	Chief Wolf Nitsch
	Michal Van Dyke	Chief Jon Kemmett
	Bob Allen	Chief Steve Olson
	David Eshoo	Administrator Kelly Hayden-Staggs
	Michelle Teale	Patty Goff
	Gene Dymek	Trustee Spadoni
	Deputy Clerk: Julie Olson	Clerk Dennis Martin
	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.