

VILLAGE OF FONTANA-ON-GENVA LAKE
WALWORTH COUNTY, WISCONSIN

CLOSED MEETING
PROTECTION COMMITTEE
Saturday April 19, 2008 @ 9:00 AM

PLEASE TAKE NOTICE that a Special Closed Protection Committee meeting of the Protection Committee of Fontana-on-Geneva Lake, Walworth County has been called by Protection Committee Chairman Ron Pollitt and will be held Saturday April 19, 2008 at 9:00 AM at the Fontana Safety Building, 185 Douglas Street, Fontana, Wisconsin 53125.

AGENDA

Call to order
Roll call for Protection Committee

Adjourn To Closed Session – Protection Committee Chairman Pollitt authorized under Chapter 19.85(1)(c) – Roll Call Vote.

1. Pursuant to Chapter 19.85(1)(c) 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, to interview CSO applicant.
2. Protection Committee to Reconvene To Open Session immediately thereafter or at the next regularly scheduled Protection 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 items(s) or any other subject disclosed by the agenda for the Protection Committee meeting.

AGENDA

CALL TO ORDER

ROLL CALL

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Update on Public Safety Building Repairs
2. Protection Committee meeting day proposed change
3. New Door Opener TL-55 (Safety Building)

POLICE DEPARTMENT REPORT:

1. Tax Refund Intercept Program Recommendation
2. 2008 CSO Recommendation

FIRE DEPARTMENT REPORT:

1. New Fire Ordinance
2. New Engine Report
3. MABAS Resolution / Contract (Both Fire & EMS)

EMS REPORT:

1. Monthly Report
2. Grant Update

Adjournment of Protection Committee

Posted and Dated this 16th day of April, 2008 @ 2:35 P.M.

By: Police Administrative Assistant, Gail Nichols

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