

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 JUNE 16, 2008 @ 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 MAY 19, 2008

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION:

1. Set July P.C. Date (7/21/08)
2. Chapter 54 Revisions
3. Fire Lane Ordinance
4. High Street Parking

POLICE DEPARTMENT:

1. Liquor Licenses

FIRE DEPARTMENT:

1. Fire Dept. Ordinance
2. Fontana/Walworth Discussion
3. Approval of Grant List

EMERGENCY MEDICAL SERVICES:

1. Information on Pay Change
2. Approval of Grant List

Adjourn

DATED AND POSTED THIS 12<sup>th</sup> DAY OF JUNE, 2008.

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

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.