

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 AUG 17, 2009 @ 5:00 P.M.** THE PHONE NUMBER AT THE PUBLIC SAFETY BUILDING IS 275-2275.

AGENDA **AMENDED**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF JULY20, 2009

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION:

1. Set Date for Sept. Mtg.
2. Rental Vehicles at Abbey Resort (Scoot Coupes)
3. One-way on Kinzie

FIRE DEPARTMENT

1. Monthly Report

EMERGENCY MEDICAL SERVICES:

1. Monthly Report
2. CDAP Grant

POLICE DEPARTMENT:

1. Monthly Report
2. Joint Agency Testing
3. **Liquor License – Ruby Barry**

Motion to Adjourn

DATED AND POSTED THIS 13th DAY OF AUGUST, 2009.

Cc: Chairman: Arvid Petersen
Gregg Blizzard
Bob Allen
David Eshoo
Michelle Teale
Gene Dymek
Rick Pappas

Chief Wolf Nitsch
Chief Jon Kemmett
Chief Steve Olson
Administrator Kelly Hayden-Staggs
Trustee Spadoni
Clerk Dennis Martin
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.