

NOTICE

PROTECTION COMMITTEE MEETING

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

PLEASE TAKE NOTICE THAT THE PROTECTION COMMITTEE OF THE VILLAGE OF FONTANA-ON-GENEVA LAKE, WISCONSIN WILL HOLD ITS MONTHLY MEETING AT THE **FONTANA SAFETY BUILDING ON Monday, August 20, 2012 @ 6:00 P.M.** THE PHONE NUMBER AT THE PUBLIC SAFETY BUILDING IS 275-2275.

AGENDA – Amended to add #6 and 7 under General Business

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF June 25, 2012

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Proposed “No Parking” on Brickley Court – Tabled from last meeting (Mike Sherman will be out of town for this meeting)
2. Deer Hunting Authorization
3. Blackhawk Chapter’s Antique Boat Show – Abbey Harbor – Friday, Sept 28 through Sunday, Sept 30 – Larry Larkin – Pedestrian and traffic safety issues
4. Application from Scott Murray for fireworks display to be held on Sept 14 for a surprise for his wife’s birthday at 9:00 pm off a barge in front of Gordy’s.
5. Proposal to erect “No Trailer Parking” signs on First Avenue – Rick Pappas
6. Zooma Race – 10/20/12 – Update
7. Triathlon – 8/25/12 - Update

FIRE DEPARTMENT

1. Monthly Report
2. Fire Inspections – Increase Fees – Tabled from May meeting
3. Discussion regarding extending term for Elected Fire Officers to 3 years

EMERGENCY MEDICAL SERVICES

1. Monthly Report
2. Rescue Call Responses and Backup Plan – Tabled from last meeting

POLICE DEPARTMENT

1. Monthly Report

SET DATE and TIME FOR NEXT MEETING

ADJOURNMENT

POSTED THIS 17th DAY OF AUGUST, 2012.

Cc: President Arvid Petersen, Chair
Joe Corso
Bob Allen
David Johanson
Robert Moravecek
Pat Kehoe

Chief Wolf Nitsch
Chief Jon Kemmett
Chief Steve Olson
Administrator Kelly Hayden-Staggs
Lake Geneva Regional News
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 agenda notice.