

NOTICE  
**AMENDED (2<sup>nd</sup>)**  
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 SEPT. 15, 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 AUGUST 2008

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION:

1. Set October P.C. Date
2. Background Checks for Fire and EMS Personnel
3. Water Safety Patrol Notification to Emergency Services Re: Life Saving Incident

FIRE DEPARTMENT:

EMERGENCY MEDICAL SERVICES:

1. Approve New Pay for EMS for Board Approval

POLICE DEPARTMENT:

1. Liquor Licenses
2. LTE and Part-Time Officer Pay Scale

Motion to Adjourn

DATED AND POSTED THIS 11th DAY OF SEPTEMBER, 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.