

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 **VILLAGE HALL ON Monday, September 16 @ 6:00pm.** THE PHONE NUMBER AT THE VILLAGE HALL IS 275-6136.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF July 22, 2013

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Payroll Resolution for Officer Fire Rescue Pay
2. Update on Paratech Service Contract
3. Update on Deputy Rescue Chief and Captain's Positions
4. Update of Fire/Rescue Merger
5. Submit 2014 Budget Requests – Police and Fire/Rescue

POLICE DEPARTMENT

1. Monthly Report
2. Change in pay status – Officer Chris Brunning – Part time to Full time – Chief to draft union contract amendment language to submit to the Village Board.

FIRE/RESCUE DEPARTMENT

1. Monthly Report
2. Roster Report Update

SET DATE and TIME FOR NEXT MEETING (October 21 @ 6pm)

ADJOURNMENT

POSTED THIS 12th day of September, 2013.

Cc: President Arvid Petersen, Chair Chief Wolf Nitsch Scott Peterson
Joe Corso Chief Jon Kemmett Courtney Castelein
Bob Allen Chief Steve Olson Clerk Dennis Martin
David Johanson Jim Frost Administrator Kelly Hayden-Staggs
Robert Moravecek Phil Costa Lake Geneva Regional News

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.