

# 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, October 22, 2012 @ 5:45 P.M.** THE PHONE NUMBER AT THE PUBLIC SAFETY BUILDING IS 275-2275.

## AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF September 17, 2012

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Feral Cat Population Control
2. 2013 Budget Follow-up
3. Zooma Update
4. Salary Raise for Police Chief and Fire Department Employees
5. Snowmobile trail crossover between municipal beach and Abbey Harbor
6. Outdoor alcoholic beverage consumption at licensed establishments, review and recommendation to Board

FIRE DEPARTMENT

1. Monthly Report
2. FF1 Enrollment of Ben Nitsch

EMERGENCY MEDICAL SERVICES

1. Monthly Report
2. Board Directive for 24/7 Paratech – Written Policy required – tabled from last meeting
3. Dive Vehicle Command Post Vehicle Update
4. Paratech Contract Update
5. Non-EMS Personnel Vehicle Lights and Siren Policy

POLICE DEPARTMENT

1. Monthly Report
2. Towing Policy
3. Full Time and Part Time Staffing Levels
4. 2011 vs. 2012 Statistics

SET DATE and TIME FOR NEXT MEETING

ADJOURNMENT

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.