#### 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 NOV. 17, 2008 @ 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 OCTOBER, 2008

VISITORS HEARD

#### GENERAL BUSINESS FOR CONSIDERATION:

1. Set Dec./Jan P.C. Date

FIRE DEPARTMENT:

#### **EMERGENCY MEDICAL SERVICES:**

1. P.C. Approval of New Ambulance

## POLICE DEPARTMENT:

1. Operator's Licenses

Adjourn

DATED AND POSTED THIS 13th DAY OF NOVEMBER, 2008.

Cc:

Chairman, President Ron Pollitt

Michael Van Dyke

Bob Allen

David Eshoo

Michelle Teale

Gene Dymek

Deputy Clerk: Julie Olson

ake Geneva Regional News for Posting

Chief Wolf Nitsch

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.