

# 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, December 2, 2013 @ 5:00pm. THE PHONE NUMBER AT THE VILLAGE HALL IS 275-6136.**

## AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF September 16, 2013

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Golf carts on public roads
2. Left turns out of the Village launch Ramp
3. Electrical issues at the Public Safety Building

POLICE DEPARTMENT

1. Monthly report
2. Disposition of old police vehicle

FIRE/RESCUE DEPARTMENT

1. Monthly Report
2. Training and schooling hourly wage to be presented
3. Ice Party contingent on Abbey liquor license use
4. Fire/Rescue fleet items (to include 3782 step van status)
5. Increase ambulance fees
6. Chuck's fire party
7. Cooperative Rescue Services Proposal

SET DATE and TIME FOR NEXT MEETING (January 20, 2014 @ 5:30 pm)

ADJOURNMENT

POSTED THIS 26<sup>th</sup> day of November, 2013.

Cc: President Arvid Petersen, Chair    Chief Wolf Nitsch    Scott Peterson  
Joe Corso    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.