

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 ON **Monday, December 20, 2021 at 3:30pm.** THE PHONE NUMBER AT THE SAFETY BUILDING IS 275-2275.

THE FOLLOWING AGENDA ITEM MAY BE CONSIDERED FOR
DISCUSSION, CONSIDERATION AND ACTION

AGENDA

CALL TO ORDER

ROLL CALL

VISITORS HEARD

911 Lookout Presentation

GENERAL BUSINESS

Approval of Minutes – March & September 2021

2022 Semper Running Half Marathon

PSB Door Repairs

FIRE/RESCUE DEPARTMENT

1. Monthly Report
2. EMS Salary & Benefit Analysis

POLICE DEPARTMENT

1. YTD Report
2. Staffing Update

SET DATE and TIME FOR NEXT MEETING (January 17, 2022 @ 3:30 pm)

ADJOURNMENT

POSTED THIS 17th day of December 2021.

Cc: Trustee Dave Prudden, Chair
Jon Kemmett
Trustee Petersen
Al Kaminski

Chief Wolf Nitsch
Chief Jeff Cates
Robert Moravecek
Joe Corso

Scott Peterson
Jim Carroll
Mark Gerard

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 attend 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.