

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 **PUBLIC SAFETY BUILDING ON Monday November 19th, 2018 at 5:00pm.** 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

APPROVAL OF MINUTES – June 2018

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. MTI Construction Services-Presentation on building new public safety building
2. Plunkett Raysich Architects-Presentation on building new public safety building

FIRE/RESCUE DEPARTMENT

1. Monthly Report

POLICE DEPARTMENT

1. Monthly Report
2. PD sale/trade of squads and GEM car

SET DATE and TIME FOR NEXT MEETING (December 17, 2018 @ 5:00 pm)

ADJOURNMENT

POSTED THIS 15th day of November, 2018.

Cc: Trustee Dave Prudden, Chair
Jon Kemmett
Trustee Petersen
Jim Frost

Chief Wolf Nitsch
Chief Jeff Cates
Bob Allen
Robert Moravecek

Scott Peterson
Joe Corso
Jim Carroll

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.