VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Protection Committee

Monday, December 12, 2022 @ 3:30 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Protection Committee and will meet on **Monday, December 12, 2022, starting @ 3:30 pm**, at the Fontana Village Hall Small Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

<u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

AGENDA

<u>Call Meeting of Protection Committee to Order – Trustee Petersen</u> <u>Roll Call</u> <u>Visitors Heard</u>

Approval of Minutes

✓ October 10, 2022

General Business

- 1. Discussion or Action on Proposed Semper Running Half Marathon on July 8, 2023
- 2. Discussion or Action on Proposed Crosswalk at Highway 67 & Main Street
- 3. Discussion or Action on stop sign locations in Fontana i.e. Third Ave & S. Lakeshore & Indian Hills
- 4. Safety Building Status and Future Planning

Fire/Rescue Department

- 1. Monthly Report
- 2. EMS Referendum Results and Update
- 3. EMS Shared Services Agreement with Williams Bay
- 4. Update on Hiring Process
- 5. Discussion or Action Regarding Flex Grant Award

Police Department

- 1. YTD Report
- 2. Update on Investigator Position

Next Meeting Date:

Adjournment

Dated this <u>8th day of December 2022</u> Posted: Village Hall, Public Library, Post Office, Website Stephanie Klug, Administrative Assistant <u>sklug@vi.fontana.wi.gov</u>

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 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.