VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Protection Committee Monday, August 21, 2023 @ 4:30 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Protection Committee and will meet on Monday, August 21, 2023, starting @ 4:30 pm, at the Fontana Village Hall 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> Visitors Heard

Approval of Minutes

✓ May 15, 2023

General Business

1. Discussion or Action on Safety Building Proposals

Fire/Rescue Department

- 1. Monthly Report
- 2. Updates on Staffing and Hiring
- 3. Discussion or Action on Williams Bay Intergovernmental Agreement Changes
- 4. Discussion or Action on Public Safety Building Updates
- 5. Discussion or Action on Upgraded Insurance Service Organization Rating

Police Department

- 1. YTD Report
- 2. Staffing Update
- 3. Discussion or Action for Study of Stop Light at Fontana Boulevard and Hwy 67
- 4. Discussion or Action on PSB Roof Replacement
- 5. Discussion or Action on Traffic Concerns at N. Lakeshore Drive and Stearns Road

Next Meeting Date:

September 18, 2023 @ 4:30 pm

Adjournment

Dated this 18th day of August 2023
Posted: Village Hall, Public Library, Post Office, Website Stephanie Klug, Administrative Assistant sklug@vi.fontana.wi.gov

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.