VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Protection Committee Monday, September 18, 2023 @ 4:30 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Protection Committee and will meet on **Monday, September 18, 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

✓ August 21, 2023

General Business

1. Discussion or Action on Proposal for New Safety Building Study

Fire/Rescue Department

- 1. Monthly Report
- 2. 2024 Budget Overview
- 3. Discussion or Action on Williams Bay Ambulance Lease
- 4. Discussion or Action on Abbey Springs Siren Replacement

Police Department

- 1. Monthly Report
- 2. 2024 Budget Overview

Next Meeting Date:

October 16, 2023 @ 4:30 pm

<u>Adjournment</u>

Dated this <u>15th day of September 2023</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.