

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
Protection Committee
Monday, December 18, 2023 @ 4:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Protection Committee and will meet on **Monday, December 18, 2023, starting @ 4:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

AGENDA

Call Meeting of Protection Committee to Order – Trustee Petersen

Roll Call

Visitors Heard

Approval of Minutes

✓ September 18, 2023

General Business

1. Update on Safety Building Roof Bid and Agreement with Public Administration Associates(PAA)

Fire/Rescue Department

1. Monthly Report
2. Discussion or Action on Shift Leadership Positions
3. Discussion or Action on Paid-On-Call Staffing Options
4. Hiring Updates
5. Discussion or Action on Village Ordinance 34-43 Updates
6. Discussion or Action on Creation of Ordinance Adopting Emergency Response Fees

Police Department

1. Monthly Report
2. Discussion or Action on Sex Offender Residency Restrictions Ordinance

Next Meeting Date:

January 15, 2024 @ 4:30 pm

Adjournment

Dated this 15th day of December 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.