

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
Protection Committee
Monday, January 15, 2024 @ 4:30 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Protection Committee and will meet on **Monday, January 15, 2024, starting @ 4:30 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. Hiring Updates
3. Discussion or Action on Shift Leadership Positions
4. Discussion or Action on Paid-On-Call Staffing Options
5. Discussion or Action on Village Ordinance 34-43 Updates
6. Discussion or Action on Ordinance Section 34-44 Establishing Payment for Fire Department Emergency and Non-Emergency Services
7. Discussion or Action on Ambulance Billing Rates
8. Village of Walworth Fire/EMS Department Update

Police Department

1. Monthly Report
2. Discussion or Action on Sex Offender Residency Restrictions Ordinance
3. Update on Hwy 67 Speed Limit Change

Next Meeting Date:

February 19, 2024 @ 4:30 pm

Adjournment

Dated this 12th day of January 2024

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.