

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
Protection Committee
Monday, March 21, 2022 @ 3:30 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Protection Committee and will meet virtually on **Monday, March 21, 2022 starting @ 3:30 pm.**

MEMBERS OF THE PUBLIC MAY ATTEND THIS VIRTUAL MEETING BY DIALING +1.312.626.6799, ENTERING MEETING ID: 207 294 6166# OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING ON THE FOLLOWING LINK <https://us02web.zoom.us/j/2072946166> . PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.

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

AGENDA

Call Meeting of Protection Committee to Order – Trustee Prudden

Roll Call

Visitors Heard

Approval of Minutes

- ✓ January 17, 2022

General Business

Fire/Rescue Department

1. Monthly Report
2. Recommendation on Deputy EMS Chief Position

Police Department

1. YTD Report

Closed Session – Trustee Prudden

1. Pursuant to Wis. Stats. §19.85(1)(e), “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting the specified public business, whenever competitive or bargaining reasons require a closed session,” specifically Proposed EMS IGA with Village of Williams Bay.
2. Adjourn Closed Session and Reconvene to Open Session, or at the next regularly scheduled committee meeting, without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

Adjournment

Dated this 18th day of March, 2022

Posted: Village Hall, Public Library, Post Office, Website

Stephanie Klug, Administrative Assistant

stephanie@villageoffontana.com

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.