



City of Lake Geneva, 626 Geneva St, Lake Geneva, Wisconsin- 262.248.3673- www.cityoflakegeneva.gov

**POLICE AND FIRE COMMISSION MEETING
THURSDAY OCTOBER 9, 2025– 4:00 P.M.
CITY HALL, COUNCIL CHAMBERS**

Members

Commissioners: Spyro Condos, Jay Fairbanks, Len Jegerski, Tom Clausen and Emily Soley-Johnson
Police and Fire Liaison Alderman Hoiland, Town of Geneva Fire Liaison Scott Williams, Town of Linn Fire Liaison Jim Livingston

AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes
5. Acknowledgement of Correspondence
6. City Council Report - Items related to Police and Fire Commission
7. Approval of the Regular meeting minutes of September 4, 2025
8. Approval of the Special Facility Study Workshop minutes of October 6, 2025
9. Discussion/Action – Police and Fire Operational Study Facility Recommendation
10. Fire Department Business
 - a. Discussion/Action - Approval of bills for the month of September 2025, operating in the amount of \$391,117.11, Equipment Replacement purchases in the amount of \$26,686.45, for a total of \$417,803.56
 - b. Discussion – EMS Medical Billing/Stark Medical Billing
 - c. Discussion – Monthly Chief’s Update and Fire Department Report Overview
 - d. Discussion/Action - Approval of Policy 342 - Youth Apprenticeship Program
 - e. Discussion/Action - Approval of Apprentice Program Wage
 - f. Discussion/Action- Approval of forcible entry tool purchase in the amount of \$10,055.00 to be funded from 2% monies
 - g. Discussion/Action- Thank you notes
 - Alderman Ames
 - Anonymous
 - h. Discussion/Action- Acceptance of \$500.00 donation from the South Shore Club
 - i. Discussion/Action - Items to be forwarded to City Council

11. Police Department Business

a. Discussion/Action - Approval of bills for the month of September 2025, operating in the amount of \$431,493.27, Capital Purchases in the amount of \$17,552.00, for a total of \$449,045.27

b. Discussion – 2026 Budget Update

c. Discussion – Marine Unit Update

d. Discussion/Action – Approval of Lexipol Policies

- 309 Electronic Control Device
- 420 Citation Releases
- 454 Marine Unit (new policy)
- 900 Custodial Searches
- 1024 Body Armor
- 1046 Uniform Regulations

e. Discussion/Action - Approve donations for Shop with a Cop for a total of \$250.00

- Lake Como Beach Womens Club

f. Discussion/Action – Approve donation from Dr. Dan and Linda Moritz in the amount of \$350.00

g. Discussion - Chief's Report (briefing only – no action will be taken)

h. Discussion - Top Five Monthly Incidents

i. Discussion – Monthly activity reports -

2025 Dispatch activity for September 2025: Telephone calls – 2,029 911 calls – 249 Window assists – 920

2024 Dispatch activity for September 2024: Telephone calls – 2,199 911 calls – 234 Window assists – 952

2025 Patrol activity for September 2025: Calls for Service – 2,280 Arrests - 219

2024 Patrol activity for September 2024: Calls for Service – 2,310 Arrests - 209

j. Discussion/Action – Thank you notes

- Williams Bay Police Department-Detective Sergeant Nettesheim and Police Records Specialist Shiroda
- Lake Geneva Public Library Staff- Officer Hansen
- Marcie Hollmann, Jt. 1 Board Member-Officer Muedini

k. Discussion/Action – Items to be forwarded to City Council

12. Motion to go into closed session per Wisconsin State Statute 19.85(1)(f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations specifically: Police Department Personnel

13. Motion to return to open session pursuant to Wisconsin State Statute 19.85(2) and take action on any items discussed in closed session.

14. Adjourn

A quorum of the Council may be present; however, no official Council action will be taken.