



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

POLICE AND FIRE COMMISSION MEETING
THURSDAY AUGUST 4, 2022 – 6:00 P.M.
CITY HALL, COUNCIL CHAMBERS

Commission Members Commissioners: Jim Connors, Spyro Condos, Chuck Saul, Jay Fairbanks, and Len Jegerski,
Police and Fire Liaison JoanYunker, Town of Geneva Fire Liaison Larry Kulik

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. Acknowledge Correspondence
6. City Council Report
7. Approval of the Regular Meeting Minutes of July 7, 2022
8. Discussion/Action – 2023 Budget – Workshop Thursday, August 11, 2022
9. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of July 2022, operating in the amount of \$373,946.59, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$7,125.62, for a total of \$381,072.21
 - b. Discussion/Action - Hiring process of new Police Chief
 - c. Discussion/Action – Accept letter of resignation of CSO Jacob Rockweiler
 - d. Discussion/Action – Accept letter of resignation of CSO Jeffrey Recknagel
 - e. Discussion - Chief’s Report (briefing only – no action will be taken)
 - f. Discussion - Chief’s Top Monthly Incidents
 - g. Discussion – Monthly activity reports -

2022 Dispatch activity for July 2022:	Telephone calls - 3,673	911 calls - 669	Window assists – 821
2021 Dispatch activity for July 2021:	Telephone calls – 3,469	911 calls - 445	Window assists – 846
2022 Patrol activity for July 2022:	Calls for Service - 2,311	Arrests - 236	
2021 Patrol activity for July 2021:	Calls for Service - 2,753	Arrests – 255	

h. Discussion/Action – Thank you notes

- Lake Geneva Police Department - Rothschild family
- Lake Geneva Police Department for a Department tour
- Lake Geneva PD (Detective Tietz, Officer Greetham and Officer Rodriguez) - the Family of Kenneth Koehn
- Lake Geneva Police Department - McHenry County Farm Bureau
- Lake Geneva Police Department (Officer Ward, CSO Eldridge, CSO Rockweiler) – Cathy Fritz

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

10. Fire Department Business

a. Discussion/Action - Approval of bills for the month of July 2022, operating in the amount of \$142,646.71, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$2,634.00, for a total of \$145,280.71

b. Discussion – EMS Medical Billing/Stark Medical Billing

c. Discussion – Monthly Chief’s Update and Fire Department Report Overview

d. Discussion – New Engine update

e. Discussion – Paramedic Student Sponsorship 2022-2023 Cohort

f. Discussion – EMS FAP Monies

g. Discussion – County Radio System Update

h. Discussion/Action – Disposal of Obsolete Assets

- 25 pair of turn out pants
- 25 turn out coats
- 10 pairs of boots

i. Discussion/Action - Approval of hiring (pending background and medical)

- Paid-on-Premise FF/Paramedic Paul Kubiak
- Paid-on-Call Phineas Doyle-Bruce
- Paid-on-Call Skylar Gordon
- Paid-on-Call Anahy Flores

j. Discussion/Action – Accept donation from Lake Geneva Beach Property Owners Association in the amount of \$200.00

k. Discussion – Thank you notes

- Jr. Firefighter Summer Enrichment Program – Mrs. Draper
- Koehn Family
- Rothschild Family
- Thank you to Lt. Baumann

l. Discussion/Action - Items to be forwarded to City Council

11. Adjourn

A quorum of the City Council may be present to gather information; however, no formal Council action will be taken.

cc: Commission Members, Mayor, Council, Administrator, Attorney