



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

POLICE AND FIRE COMMISSION MEETING
THURSDAY MARCH 10, 2022 – 6:00 P.M.
CITY HALL, COUNCIL CHAMBERS

Commission Members: President Jim Connors, Vice President Ted Horne, Commissioners: Jay Fairbanks, Chuck Saul and Spyro Condos, 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 February 10, 2022
8. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of February 2022, operating in the amount of \$298,132.84, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$0, for a total of \$298,32.84
 - b. Discussion/Action - Approval of bills for the month of December 2021 in the amount of \$239.73
 - c. Discussion/Action – Confirmation of hiring Full Time Officer Rami Dunaway
 - d. Discussion/Action – Confirmation of Part Time Community Service Officer eligibility list
 - e. Discussion – Sergeant Contracts
 - f. Discussion/Action – Approve Immanuel Lutheran Church WAVE system connection to the radio frequency for Lake Geneva Police Department
 - g. Discussion – North Center Street MOU Update
 - h. Discussion/Action – Police Department Tow List Procedure
 - i. Discussion/Action – Accept donation from the family of Del and Arleen Krohn in the amount of \$1,000.00
 - j. Discussion - Beacon of Hope Award-Blood Program Champion 2021 from Versiti Blood Center of Wisconsin
 - k. Discussion - Chief's Report (briefing only – no action will be taken)

l. Discussion - Chief's Top Monthly Incidents

m. Discussion – Monthly activity reports -

2022 Dispatch activity for February 2022:	Telephone calls – 2,215	911 calls - 214	Window assists – 508
2021 Dispatch activity for February 2021:	Telephone calls – 2,170	911 calls - 212	Window assists – 514

2022 Patrol activity for January 2022:	Calls for Service – 1,518	Arrests – 237
2021 Patrol activity for January 2021:	Calls for Service - 1,375	Arrests – 148

n. Discussion/Action - Thank You notes

- The Family of Del and Arleen Krohn – Lake Geneva Police Department
- Christmas for the Kids -Community Outreach Program
- Bonnie and Robert – Officers Xenia Rodriguez and Jose Rodriguez

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

9. Fire Department Business

a. Discussion/Action - Approval of bills for the month of February 2022, operating in the amount of \$159,116.79, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$315.00, for a total of \$159,431.79

b. Discussion/Action - Approval of bills for the month of December 2022 in the amount of \$4,099.00

c. Discussion – EMS Medical Billing/Stark Medical Billing

d. Discussion/Action – Monthly Chief's Update and Fire Department Report Overview

e. Discussion/Action – Town of Geneva and Town of Linn Emergency Services Contracts update

f. Discussion/Action – Participation in city-wide facilities study update

g. Discussion/Action – State of Wisconsin ARPA funding and Medicaid changes

h. Discussion/Action – Approval of Updated Lexipol Policies

- 503 Advance Health Care Directives
- 1041 Family and Medical Leave
- 1046 Anti-Retaliation

i. Discussion/Action - Thank you notes

- Wright, Baker and Cates family
- Frank and Teresa Rizzo

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

10. 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