



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY OCTOBER 6, 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 September 8, 2022
8. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of September 2022, operating in the amount of \$323,132.00 Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$0, for a total of \$323,132.00
 - b. Discussion – 2023 Budget Update
 - c. Discussion/Action – Job Title changes based on 2022 City of Lake Geneva Wage/Compensation study
 - Confidential Administrative Assistant to Administrative Specialist
 - Data Systems Administrator to Police Records Administrator
 - Data Specialist to Police Records Specialist
 - d. Discussion/Action – Approval to establish Community Service Officer Eligibility list
 - e. Discussion/Action - Approval to assign CSO Steven Richard to 32 hours per week in 2023
 - f. Discussion/Action - School Resource Officer Assignment to the Joint I School District
 - g. Discussion/Action – Police Chief transition timeline
 - h. Discussion/Action – Chaplain Program Logo/Apparel

- i. Discussion/Action – Lexipol updates
 - 310 Officer-Involved Shootings and Deaths
 - 334 Public Alerts
 - 602 Sexual Assault Investigations
 - 802 Property and Evidence
 - 1064 Line-Of-Duty Deaths
 - 1065 Wellness Program

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

k. Discussion - Chief’s Top Monthly Incidents

l. Discussion – Monthly activity reports -

2022 Dispatch activity for September 2022:	Telephone calls - 2,748	911 calls - 250	Window assists – 773
2021 Dispatch activity for September 2021:	Telephone calls – 2,635	911 calls - 297	Window assists – 574
2022 Patrol activity for September 2022:	Calls for Service - 1,903	Arrests - 125	
2021 Patrol activity for September 2021:	Calls for Service - 1,937	Arrests - 161	

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

9. Fire Department Business

a. Discussion/Action - Approval of bills for the month of September 2022, operating in the amount of \$131,395.13, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$25,355,63, for a total of \$156,750.76

b. Discussion – EMS Medical Billing/Stark Medical Billing

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

d. Discussion/Action – Acceptance of State of Wisconsin EMS Flex Grant in the amount of \$90,710.00

e. Discussion/Action – Review of Fire Department fees and revenue sources

f. Discussion/Action - Approval of updated Fire Department Fees within the City’s Schedule of Fees

g. Discussion – Building RFP status update

h. Discussion – SCBA purchase/AFG Grant update

i. Discussion/Action – Use of Fire Responders donation funds for K-9 EMS class

j. Discussion - Thank you notes

- Walworth County Adult Special Olympics

k. 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