



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY, JANUARY 7, 2021 – 6:00 P.M.
CITY HALL, COUNCIL CHAMBERS**

Commission Members: President Jim Connors, Vice President Ted Horne, Commissioners: Brian Pollard, 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 December 10, 2020
8. Police Department Business
 - a. Approval of bills for the month of December 2020, operating in the amount of \$321,092.73, Capital in the amount of \$74,934.90, Equipment purchases in the amount of \$10,138.52, for a total of \$406,166.15
 - b. Discussion/Action – Full time Telecommunicator Hiring Update
 - c. Discussion/Action – Accept letter of resignation from Part Time Telecommunicator Sarah Dominguez
 - d. Discussion/Action – Employee School reimbursement
 - e. Discussion – Body Camera Update
 - f. Discussion – Chief’s Report (briefing only – no action will be taken)
 - g. Discussion – Chief’s Top Monthly Incidents
 - h. Discussion – Monthly activity reports

2020 Dispatch activity for December 2020:	Telephone calls – 2,262	911 calls - 188	Window assists – 463
2019 Dispatch activity for December 2019:	Telephone calls – 2,336	911 calls - 236	Window assists – 645
2020 Patrol activity for December 2020:	Calls for Service – 1,421	Arrests – 118	
2019 Patrol activity for December 2019:	Calls for Service – 1,505	Arrests – 235	

i. Discussion - Yearly Statistics

2020	Dispatch activity: Telephone calls–	33,524	911 Calls–	3,184	Window assists–	7,277
2019	Dispatch activity: Telephone calls	33,409	911 Calls–	3,065	Window assists–	9,692
2020	Patrol activity:	Calls for service–	19,651	Arrests–	2,167	
2019	Patrol activity:	Calls for service–	19,877	Arrests–	1,884	

j. Discussion –Thank You notes

- Habitat for Humanity – Chief Rasmussen, Lieutenant Gritzner, Detective Sergeant Nettesheim, Officer Hansen, (Detective Keller)
- Judy Pengra – Lake Geneva Police Department
- Visit Lake Geneva – Lieutenant Way

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

9. Fire Department Business

a. Approval of bills for the month of December 2020, operating in the amount of \$85,064.10, Capital purchases in the amount of \$4,990.00, Equipment purchases in the amount of \$4,837.00, for a total of \$94,891.10

b. Discussion – EMS Medical Billing/Stark Medical Billing

c. Discussion – EMS Call Summary

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

e. Discussion/Action – Engine Replacement RFP

f. Discussion/Action – Approve hiring of Firefighter Joshua Hicks and Firefighter Tristan Geaslin

g. Discussion – Thank You notes

- Victorian Square Neighborhood

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

10. Motion to go into closed session per Wisconsin State Statute 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session specifically: a) Town of Geneva contract and b) Shared Services Update

11. Motion to return to open session per Wisconsin State Statute 19.85(2)

12. Discussion and action on closed session items if needed.

13. 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

