



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

POLICE AND FIRE COMMISSION MEETING
THURSDAY, APRIL 8, 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 March 4, 2021
8. Police Department Business
 - a. Discussion/Action - Approval of Capital purchase in the amount of \$29,814.50
 - b. Discussion/Action - Approval of bills for the month March 2021, operating in the amount of \$283,630.84, Capital in the amount of \$609.43 and Equipment purchases in the amount of \$1,807.54, for a total of \$286,047.81
 - c. Discussion/Action – Confirmation of hiring of full time Telecommunicator Elizabeth du Chemin
 - d. Discussion/Action – Accept letter of resignation of Part Time Telecommunicator Amanda Moeller
 - e. Discussion – Annual Police Department Awards Ceremony is scheduled for May 13, 2021
 - f. Discussion/Action –Traffic Grant
 - g. Discussion/Action – Approval of 2020 annual report
 - h. Discussion – Chief’s Report (briefing only – no action will be taken)
 - i. Discussion – Chief’s Top Monthly Incidents
 - j. Discussion – Monthly activity reports

2021 Dispatch activity for March 2021:	Telephone calls – 2,365	911 calls - 244	Window assists – 554
2020 Dispatch activity for March 2020:	Telephone calls – 2,204	911 calls - 230	Window assists – 849
2021 Patrol activity for March 2021:	Calls for Service – 1,483	Arrests – 132	
2020 Patrol activity for March 2020:	Calls for Service – 1,354	Arrests – 74	

- k. Discussion –Thank You notes
 - Christmas for the Kids – Community Outreach Program
 - Matt Phillips – Officer Bouland

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

9. Fire Department Business

a. Discussion/Action - Approval of Equipment purchase of \$3,130.00

b. Discussion/Action - Approval of bills for the month of March 2021, operating in the amount of \$95,096.65, Fire Impact Fees in the amount of \$0, Capital purchases in the amount of \$0, Equipment purchases in the amount of \$0, for a total of \$95,096.65

c. Discussion – EMS Medical Billing/Stark Medical Billing

d. Discussion – EMS Call Summary

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

f. Discussion/Action – Andres/EMS Medical Billing Associates Contract Approval

g. Discussion/Action –ISO Inspection

h. Discussion/Action – Approval of engineering contract to evaluate Fire Station 1 and feasibility of options for future needs and use

i. Discussion/Action – Thank You notes

- Rizzo Family (crew-Lt. Goorskey, FF/Eng Herwald, FF/PM Koller and FF/PM Neumueller)
- Walworth County Sheriff’s office
- Family of “Jane Doe”

j. 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: Town of Linn 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.

