



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY, JUNE 10, 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. Discussion - Gala at the Riveria, August 28, 2021, proceeds to benefit The City of Lake Geneva First Responders Fund
8. Approval of the Regular Meeting Minutes of May 6, 2021
9. Discussion – Impact fees for Police Department and Fire Department
10. Police Department Business
 - a. Discussion/Action - Approval of bills for the month May 2021, operating in the amount of \$319,905.80, Capital in the amount of -\$452.75 and Equipment purchases in the amount of \$1,025.00, for a total of \$317,478.05
 - b. Discussion/Action – Swearing in Full Time Police Officer Xenia Rodriguez
 - c. Discussion/Action – Civilian Handbook Update
 - d. Discussion/Action – Reevaluation of Telecommunicator wages
 - e. Discussion/Action – Filling Detective position vacancy
 - f. Discussion – Updated job descriptions:
 - Chief of Police
 - Administrative Lieutenant
 - Patrol Lieutenant
 - g. Discussion – Chief’s Report (briefing only – no action will be taken)

h. Discussion – Chief’s Top Monthly Incidents

i. Discussion – Monthly activity reports -

2021 Dispatch activity for May 2021:	Telephone calls – 2,627	911 calls 283	Window assists – 701
2020 Dispatch activity for May 2020:	Telephone calls – 2,871	911 calls - 283	Window assists – 540

2021 Patrol activity for May 2021:	Calls for Service – 2,018	Arrests – 202
2020 Patrol activity for May 2020:	Calls for Service – 1,842	Arrests – 147

j. Thank you notes

- Bud Schmauss – Officer Wisniewski
- Dr. Karen Twynning, DVM, - Det. Sergeant Nettesheim
- Shirley Hoffman – Officer Nelson
- Whitewater PD assisting with Spring Splash – Det Sergeant Nettesheim and Officer Tietz

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

11. Fire Department Business

a. Discussion/Action - Approval of bills for the month of May 2021, operating in the amount of \$130,116.63, Capital purchases in the amount of \$410,869.99, Equipment purchases in the amount of \$56,041.75, for a total of \$597,028.37

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 – Update on Town of Linn staffing agreement

f. Discussion/Action- Shared fire frequency radio communications

g. Discussion/Action – Update on Shared services of Town of Linn North Shore

h. Discussion/Action- Boat 1 Update

i. Discussion/Action- Disposal of obsolete asset, 1995 Combee Airboat

j. Discussion/Action – Thank You notes

- St Francis de Sales Catholic School
- Ms. Eleanore Barth

k. Discussion/Action – Donations

- Mr. & Ms. Anthony Broz (\$100)

l. Discussion/Action- Approval of hiring, pending background & medical;

- Firefighter/AEMT Ryan Jolly
- Firefighter/EMT Timothy Osnacz
- EMT Taylor Reeves
- Firefighter/Paramedic Tanner Trace
- EMT Aidan Flannery

m. Discussion/Action- Acceptance of resignation from Firefighter/EMT Derrick Wolff

n. Items to be forwarded to City Council

12. Adjourn

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

