



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

**SPECIAL LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING MINUTES
THURSDAY, AUGUST 12, 2021 AT 5:00 P.M.**

The Special Meeting was held in the Police Department Training Room, 2nd floor, City Hall, 626 Geneva Street, Lake Geneva, Wisconsin, 53147

1. Call Meeting to Order

The meeting was called to order by Commissioner Connors at 5:00 p.m.

2. Roll Call

Commissioners Connors, Fairbanks, Saul and Condos were present. Commissioner Horne was excused. Police and Fire Liaison Yunker, Police Chief Rasmussen, Police Lieutenant Gritzner, Fire Chief Peters, Fire Captain Detkowski, Administrator Nord, Comptroller Hall and Administrative Assistant Papenfus were also present.

3. Discussion - Police Department 2022 (Budget Workshop)

Chief Rasmussen reviewed the 2022 budget. Chief Rasmussen discussed the changes to revenue accounts and then discussed the expense accounts, including a 4% wage increase due to cost of living. Chief Rasmussen discussed the possible addition of a full time officer staffing model over the next six years and the cost of body worn cameras, including the need for one additional records clerk to process the records for the cameras. The total proposed budget increase is \$128,083.00, which did not include the expenses for a full time officer or body cameras. Chief Rasmussen also reviewed the Equipment Outlay and Equipment Replacement accounts.

Lieutenant Gritzner discussed the 911 call handling update, stating that it was a "must-do" project as the prior system could not be updated because it is not compatible with the new equipment. None of the equipment will be housed in the building and it is more cost effective with fewer technical issues.

4. Discussion - Fire Department 2022 (Budget Workshop)

Chief Peters reviewed the 2022 Fire Department Budget. Chief Peters reviewed the revenue and expense accounts. Any operating costs dealing with wages showed a 4% increase. Chief Peters stated that the department hopes to hire a grant writer to receive money for equipment. He also is asking to have a study performed for future needs for a fire building. Chief Peters reviewed equipment replacement for 2022.

5. 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 Geneva Emergency Services Agreement

Connors motioned to go into closed session to include Fire Captain Detkowski, Police and Fire Liaison Yunker and Administrative Assistant Papenfus. Saul seconded. Roll call vote: Connors-Y, Condos-Y, Fairbanks-Y and Saul-Y. Motion carried 4-0 at 6:31 p.m.

6. Motion to return to open session pursuant to Wisconsin State Statute 19.85(2) and take action on any items discussed in closed session.

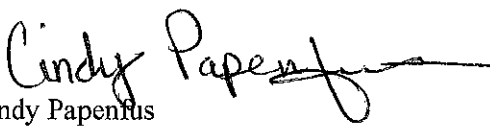
Connors motioned to return to open session. Saul seconded. Roll call vote: Connors-Y, Condos-Y, Fairbanks-Y, Saul-Y. Motion carried 4 -0 at 6:52 p.m.

Connors motioned to allow Chief Peters to negotiate with Town of Geneva as discussed in closed session. Fairbanks seconded. Roll call vote: Connors-Y, Condos-Y, Fairbanks-Y, Saul-Y. Motion carried 4-0.

7. Adjourn

Fairbanks motioned to adjourn the meeting. Condos seconded. Meeting adjourned at 6:54 p.m.

Respectfully submitted,


Cindy Papenfus
Administrative Assistant

c: Police Chief/Fire Chief
Commissioners-file/Commission Liaison
City Administrator/City Clerk
City Comptroller
Council Members - Mayor

**MINUTES NOT OFFICIAL UNTIL APPROVED AT THE NEXT POLICE AND FIRE
COMMISSION MEETING**