



City of Lake Geneva, 626 Geneva St, Lake Geneva, Wisconsin- 262.248.3673- [www.cityoflakegeneva.com](http://www.cityoflakegeneva.com)

**POLICE AND FIRE COMMISSION MEETING  
THURSDAY NOVEMBER 4, 2021 – 6:00 P.M.  
CITY HALL, COUNCIL CHAMBERS**

**Commission Members:** President Jim Connors, Vice President Ted Horne, Commissioners: Jay Fairbanks, Chuck Saul and Spyro Condos,  
Police and Fire Liaison Joan Yunker, 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 October 7, 2021
8. Discussion/Action - Police Department and Fire Department 2022 budget
9. Police Department Business
  - a. Discussion/Action - Approval of bills for the month of October 2021, operating in the amount of \$300,320.90, Capital purchases in the amount of \$237,308.09, Equipment Replacement purchases in the amount of \$37,941.00, for a total of \$575,569.99
  - b. Discussion/Action –Approval of posting two (2) full time Police Officer positions per 2022 budget, pending City Council Final Budget approval
  - c. Discussion/Action – Approve donation from Brick & Mortar Home, LLC in the amount of \$1,000.00
  - d. Discussion/Action – Approve donations for Shop with a Cop for a total of \$920.00
    - The Barking-Lot in the amount of \$200.00
    - Tuscan Tavern and Grill in the amount of \$200.00
    - Su-Wings Chinese Restaurant in the amount of \$100.00
    - Derrick Funeral Home in the amount of \$200.00
    - Immanuel Lutheran Church in the amount of \$200.00
    - Lynn Clemmon, Lake Geneva Middle School, in the amount of \$20.00
  - e. Discussion - Chief's Report (briefing only – no action will be taken)
  - f. Discussion - Chief's Top Monthly Incidents

g. Discussion – Monthly activity reports -

2021 Dispatch activity for October 2021: Telephone calls – 2,384 911 calls - 232 Window assists – 575  
2020 Dispatch activity for October 2020: Telephone calls – 2,589 911 calls - 253 Window assists – 622

2021 Patrol activity for October 2021: Calls for Service – 1,809 Arrests – 148  
2020 Patrol activity for October 2020: Calls for Service – 1,454 Arrests – 126

h. Discussion/Action - Thank You notes

- Rev. Thomas Mulcrone, International Assoc. of Firefighters – Officer Wisniewski  
(A donation was also made to the Deputy Wayne Blanchard fund)
- Jaycees-Venetian Fest

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

10. Fire Department Business

a. Discussion/Action - Approval of bills for the month of October 2021, operating in the amount of \$101,936.03, Capital purchases in the amount of 239,554.07, Equipment Replacement purchases in the amount of 4,281.33, for a total of \$110,597.35

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 – Approval of promotion of three (3) part time to full time Firefighter/Paramedic positions per 2022 budget, pending City Council Final Budget approval

f. Discussion/Action – Approval of disposal of obsolete assets per policy

- office furniture
- expired turn out gear
- miscellaneous hoses and appliances

g. Discussion/Action – Acceptance of resignation of Firefighter/Paramedic Michael Koller

h. Discussion/Action – Thank You notes

- Woody and Lynn Holmes
- Jaycees – Venetian Fest
- Deb Cappello

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

11. 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