



*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 DECEMBER 9, 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 November 4, 2021
8. Discussion/Action – Chief of Police and Fire Chief Appraisals
9. Police Department Business
  - a. Discussion/Action - Approval of bills for the month of November 2021, operating in the amount of \$299,449.39, Capital purchases in the amount of \$212.69, Equipment Replacement purchases in the amount of \$0.00, for a total of \$299,662.08
  - b. Discussion/Action – Approve donations for Shop with a Cop for a total of \$8,500.00
    - Lake Geneva Firefighter’s Association in the amount of \$300.00
    - Popeye’s Galley & Grog in the amount of \$200.00
    - Harborside Pub and Grill in the amount of \$100.00
    - JW Tax Associates in the amount of \$200.00
    - Mike’s Auto Repair of Lake Geneva in the amount of \$400.00
    - Kunes Country Automotive in the amount of \$1,000.00
    - Lake Geneva Police Association in the amount of \$300.00
    - Stinebrink’s Lake Geneva Foods in the amount of \$1,000.00
    - Lake Geneva Area Realty, Inc. in the amount of \$5,000.00
  - c. Discussion/Action – Approve donation from Lake Geneva Jaycees in the amount of \$1,115.59 to purchase Traffic Cones
  - d. Discussion/Action – Hiring of Part Time Officer Donald Tyler
  - e. Discussion/Action – Approval of Lexipol Policies
    - 300 - Use of Force
    - 1008 – Anti-Retaliation

f. Discussion – Center Street Traffic Agreement (briefing only – to be approved by City)

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 November 2021: Telephone calls – 2,180 | 911 calls - 198 | Window assists – 530 |
| 2020 Dispatch activity for November 2020: Telephone calls – 2,292 | 911 calls - 228 | Window assists – 431 |

|                                         |                     |       |               |
|-----------------------------------------|---------------------|-------|---------------|
| 2021 Patrol activity for November 2021: | Calls for Service - | 1,564 | Arrests – 101 |
| 2020 Patrol activity for November 2020: | Calls for Service - | 1,352 | Arrests – 105 |

j. Discussion/Action - Thank You notes

- Butter Makers and Fat Bastards- Lt. Way, Officer Greetham and Officer Nelson
- Aurora Burlington/Walworth Community Outreach-Officer Hansen

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

#### 10. Fire Department Business

a. Discussion/Action - Approval of bills for the month of November 2021, operating in the amount of \$101,375.58, Capital purchases in the amount of \$212.68, Equipment Replacement purchases in the amount of \$0.00, for a total of \$101,588.26

b. Discussion – EMS Medical Billing/Stark Medical Billing

c. Discussion/Action – EMS Call Summary

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

e. Discussion/Action – Acceptance of donations

- Brick & Mortar -\$500.00
- E. Street Denim - \$500.00

f. Discussion/Action – Thank You notes

- Jill's House

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

11. 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: (1) Town of Geneva Emergency Services Agreement, (2) Town of Linn Staffing Agreement

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

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