



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY FEBRUARY 9, 2023– 6:00 P.M.
CITY HALL, COUNCIL CHAMBERS**

Commission Members Commissioners: Jim Connors, Spyro Condos, Chuck Saul, Jay Fairbanks, and Len Jegerski,
Police and Fire Liaison JoanYunker, Town of Geneva Fire Liaison Larry Kulik

AMENDED 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 **January 5, 2023**
8. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of December 2022, operating in the amount of \$15,190.19, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$874.10, for a total of \$16,064.29
 - b. Discussion/Action - Approval of bills for the month of January 2023, operating in the amount of \$557,302.23, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$13,725.95, for a total of \$571,028.18
 - c. Discussion/Action – Confirmation of Full Time Officer eligibility list
 - d. Discussion/Action – Confirmation of hiring three Full Time Officers
 - e. Discussion/Action – Confirmation of Police Records Specialist eligibility list
 - f. Discussion/Action – Confirmation of hiring Police Records Specialist
 - g. Discussion/Action – Confirmation of promotion of Officer Springhorn to Detective
 - h. Discussion/Action - Accept resignation of Community Service Officer Cayla Ruarke
 - i. Discussion – Walworth County Radio Project
 - j. Discussion - Cortico Wellness App
 - k. Discussion – Body Camera Update
 - l. Discussion – Department meeting

Amended date in agenda item 7.

m. Discussion/Action – Approval of Lexipol Policies

- 450- Portable Audio/Video Recorders

n. Chief’s Report (briefing only – no action will be taken)

o. Discussion - Top Five Monthly Incidents

p. Discussion – Monthly activity reports -

2023 Dispatch activity for January 2023:	Telephone calls - 2,181	911 calls - 115	Window assists – 678
2022 Dispatch activity for January 2022:	Telephone calls – 2,148	911 calls - 189	Window assists – 242

2023 Patrol activity for January 2023:	Calls for Service - 1,756	Arrests - 235
2022 Patrol activity for January 2022:	Calls for Service - 1,385	Arrests - 207

q. Discussion – Thank you notes

- Springfield 4-H club
- Lake Geneva School Social Workers – Emily Schumacher, Presley Mulligan, Tana Kubly (Shop with a Cop)

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

9. Fire Department business

a. Discussion/Action - Approval of bills for the month of December 2022, operating in the amount of \$30,139.91, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$5,452.50, for a total of \$35,592.41

b. Discussion/Action - Approval of bills for the month of January 2023, operating in the amount of \$227,286.98, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$0, for a total of \$227,286.98

c. Discussion – EMS Medical Billing/Stark Medical Billing

d. Discussion – Monthly Chief’s Update and Fire Department Report Overview

e. Discussion – Facilities Update

f. Discussion/Action – Regional Radio Grant Memorandum of Understanding

g. Discussion/Action – Job Title change based on 2022 City of Lake Geneva Wage/Compensation study

- Confidential Administrative Assistant to Administrative Specialist

h. Discussion/Action - Acceptance of resignation from Firefighter/Paramedic Eric Epstein

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

10. Motion to go into closed session under Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(f), considering financial, medical, social or personal histories, or disciplinary data of specific persons, which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to: Specifically Police Department Personnel.

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

12 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