



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY MARCH 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

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 February 9, 2022
8. Fire Department business
 - a. Discussion/Action - Approval of bills for the month of February 2023, operating in the amount of \$167,774.09, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$0, for a total of \$167,774.09
 - b. Discussion – EMS Medical Billing/Stark Medical Billing
 - c. Discussion – Monthly Chief’s Update and Fire Department Report Overview
 - d. Discussion – Facilities Study Update
 - e. Discussion – Engine 2 replacement update
 - f. Discussion– SCBA Replacement & Grant Update
 - g. Discussion/Action – Thank You notes
 - Town of Geneva Police Department
 - h. Discussion/Action - Items to be forwarded to City Council
9. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of February 2023, operating in the amount of \$347,134.26, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$3,921.48, for a total of \$351,055.74
 - b. Discussion - Completion of probation for Officer Suzanne Muedini

c. Chief's Report (briefing only – no action will be taken)

d. Discussion - Top Five Monthly Incidents

e. Discussion – Monthly activity reports -

2023 Dispatch activity for February 2023:	Telephone calls – 2,224	911 calls - 268	Window assists – 593
2022 Dispatch activity for February 2022:	Telephone calls – 2,215	911 calls - 214	Window assists – 508
2023 Patrol activity for February 2023:	Calls for Service – 1,594	Arrests - 181	
2022 Patrol activity for February 2022:	Calls for Service - 1,518	Arrests - 237	

f. Discussion – Thank you notes

- Walworth County Sheriff's Office-Telecommunicators Windler, Pilman and Zmudzinski
- Barb and Joe Spiegelhoff – Officer Wisniewski

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

10. Motion to go into closed session under Wisconsin State Statute 19.85(1)(d) Considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention: Event Planning

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

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