



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

POLICE AND FIRE COMMISSION MEETING

THURSDAY MAY 4, 2023– 6:00 P.M.

CITY HALL, COUNCIL CHAMBERS

Commission Members Commissioners: Spyro Condos, Chuck Saul, Jay Fairbanks, and Len Jegerski,
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 April 6, 202
8. Fire Department business
 - a. Discussion/Action - Approval of bills for the month of April 2023, operating in the amount of \$142,744.58, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$3,168.04, for a total of \$145,912.62
 - b. Discussion – EMS Medical Billing/Stark Medical Billing
 - c. Discussion – Monthly Chief’s Update and Fire Department Report Overview
 - d. Discussion/Action – Approval of 2022 Fire Department Annual Report
 - e. Discussion – Department of Safety & Professional Services audit result
 - f. Discussion– Engine 1 & 2 status
 - g. Discussion – Thank you notes
 - Avant Cycle
 - h. Discussion/Action - Items to be forwarded to City Council
9. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of April 2023, operating in the amount of \$430,659.19, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$0, for a total of \$430,659.19

b. Discussion/Action – Approval of Lexipol Policies

- 300 - Use of Force
- 302 – Use of Force Review Boards
- 308 - Control Devices and Techniques
- 424 - Rapid Response and Deployment

c. Discussion/Action - Approval of 2022 Police Department Annual Report

d. Discussion/Action – Undesignated Body-Worn Camera Grant Funds

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

f. Discussion - Top Five Monthly Incidents

g. Discussion – Monthly activity reports -

2023 Dispatch activity for April 2023:	Telephone calls – 2,320	911 calls - 271	Window assists – 747
2022 Dispatch activity for April 2022:	Telephone calls – 2,390	911 calls - 278	Window assists – 546

2023 Patrol activity for April 2023:	Calls for Service – 1,660	Arrests - 114
2022 Patrol activity for April 2022:	Calls for Service - 1,360	Arrests - 133

h. 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