



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 JUNE 8, 2023– 6:00 P.M.**

**CITY HALL, COUNCIL CHAMBERS**

**Commission Members** Commissioners: Spyro Condos, Chuck Saul, Jay Fairbanks, Len Jegerski, and Tom Clausen  
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. Welcome newly appointed Commissioner Tom Clausen
7. City Council Report
8. Approval of the Regular Meeting Minutes of May 4, 2023
9. Election of Officers:
  - a. President
  - b. Vice President
10. Fire Department business
  - a. Discussion/Action - Approval of bills for the month of May 2023, operating in the amount of \$238,035.30, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$108,564.83, for a total of \$346,600.13
  - b. Discussion – EMS Medical Billing/Stark Medical Billing
  - c. Discussion – Monthly Chief’s Update and Fire Department Report Overview
  - d. Discussion – Fleet status update
  - e. Discussion - Thank you notes
    - Eastview Elementary
  - f. Discussion/Action - Items to be forwarded to City Council
11. Police Department Business
  - a. Discussion/Action - Approval of bills for the month of May 2023, operating in the amount of \$389,554 Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$2,249.20, for a total of \$391,803.89

- b. Discussion/Action – Accept letter of resignation from Part Time Officer James Bushey
- c. Discussion/Action - Confirmation of hiring Part Time Officer Zachary Stec pending background and medical examination
- d. Discussion – Equipment replacement update
- e. Discussion/Action – Accept seven \$10.00 donations to Lake Life Market from Andrea Christian totaling \$70.00
- f. Chief’s Report (briefing only – no action will be taken)
- g. Discussion - Top Five Monthly Incidents
- h. Discussion – Monthly activity reports -
 

|                                      |                           |                 |                      |
|--------------------------------------|---------------------------|-----------------|----------------------|
| 2023 Dispatch activity for May 2023: | Telephone calls – 2,783   | 911 calls - 434 | Window assists – 854 |
| 2022 Dispatch activity for May 2022: | Telephone calls – 2,887   | 911 calls - 305 | Window assists – 802 |
| 2023 Patrol activity for May 2023:   | Calls for Service – 2,245 | Arrests - 233   |                      |
| 2022 Patrol activity for May 2022:   | Calls for Service - 1,905 | Arrests - 157   |                      |
- i. Discussion – Thank you notes
  - City of Whitewater Police Department
  - Mike, Joan and Lizzy Huml
  - Tom and Barb Koenig
- j. Discussion/Action – Items to be forwarded to City Council

12. 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.

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

14. 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