



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

POLICE AND FIRE COMMISSION MEETING

THURSDAY JULY 6, 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. City Council Report
7. Approval of the Regular Meeting Minutes of June 8, 2023
8. Discussion/Action – 2024 Budget Timeline
9. Fire Department business
 - a. Discussion/Action - Approval of bills for the month of June 2023, operating in the amount of \$219,339.14, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$2,279.13, for a total of \$221,618.27
 - b. Discussion – EMS Medical Billing/Stark Medical Billing
 - c. Discussion – Monthly Chief’s Update and Fire Department Report Overview
 - d. Discussion/Action – Disposal of obsolete equipment
 - SCBA equipment
 - Turn Out Gear
 - e. Discussion/Action – Accept letter of resignation from Firefighter/EMT Jacob Young
 - f. Discussion - Thank you notes
 - Rick Herwald
 - g. Discussion/Action - Items to be forwarded to City Council
10. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of June 2023, operating in the amount of \$375,722.76, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$27,723.90, for a total of \$403,446.66

b. Discussion/Action – Accept letter of resignation of Full Time Telecommunicator Rebecca Kostman effective June 27, 2023, and accept Change of Status to Part Time Telecommunicator.

c. Discussion/Action - Accept letter of retirement of Patrol Lieutenant Bridgett Way

d. Discussion/Action - Approval to establish Patrol Lieutenant Promotion eligibility list for potential future vacancy

e. Discussion/Action – Lexipol Policy Update

- 602 – Sexual Assault Investigations

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 June 2023:	Telephone calls – 2,961	911 calls - 375	Window assists – 871
2022 Dispatch activity for June 2022:	Telephone calls – 3,080	911 calls - 280	Window assists – 825

2023 Patrol activity for June 2023:	Calls for Service – 2,334	Arrests - 250
2022 Patrol activity for June 2022:	Calls for Service - 2,126	Arrests - 206

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

11. 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.

12.. Motion to return to open session per 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