



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY AUGUST 10, 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 July 6, 2023
8. Discussion – Budget Workshop August 17, 2023 at 5:00 p.m.
9. Discussion – Facilities Study Update
10. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of July 2023, operating in the amount of \$389,249.67, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$1,145.00, for a total of \$390,394.67
 - b. Discussion - Patrol Lieutenant Promotion Update
 - 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 July 2023:	Telephone calls – 3,456	911 calls - 358	Window assists – 943
2022 Dispatch activity for July 2022:	Telephone calls – 3,673	911 calls - 669	Window assists – 821
2023 Patrol activity for July 2023:	Calls for Service – 2,651	Arrests - 302	
2022 Patrol activity for July 2022:	Calls for Service - 2,311	Arrests - 290	
 - f. Discussion – Thank you notes
 - Lake Geneva Police Department – unknown
 - Officer Gonzalez and Officer Rodriguez – Kathy and Cathy
 - Lt. Keller, Lt. Way, Sgt. Derrick, Det. Tietz, Ofc Spotz, Ofc McNeil, Telecom Zmudzinski – City of Burlington Police Department
 - Lake Geneva Police Department, - Semper Running

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

11. Fire Department business

a. Discussion/Action - Approval of bills for the month of July 2023, operating in the amount of \$161,411.95, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$0, for a total of \$161,411.95

b. Discussion – EMS Medical Billing/Stark Medical Billing

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

d. Discussion – Paramedic Student Sponsorship 2023-2024 Cohort, Tim Osnacz sponsored by Lake Geneva Fire Department

e. Discussion/Action – Assisting Town of Linn Fire Department with EMS Service Administrative duties

f. Discussion/Action – Approval of hiring applicant Kirk Dodge (pending assessments, background and medical)

g. Discussion/Action – Accept resignations from EMT candidate Skylar Gordon and Firefighter/Paramedic Kim Pillman

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

12. Motion to go into closed session per Wisconsin State Statute 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session specifically: Town of Linn contract.

13. Motion to return to open session pursuant to 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