



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY NOVEMBER 9, 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 October 5, 2023
8. Discussion/Action – BID District donation to the Police Department for Shop with a Cop in the amount of \$5,000.00
9. Discussion/Action – BID District donation to the Fire Department in the amount of \$5,000.00
10. Fire Department business
 - a. Discussion/Action - Approval of bills for the month of October 2023, operating in the amount of \$183,869.85, Equipment Replacement purchases in the amount of \$13,499.15, for a total of \$197,369.00
 - b. Discussion – EMS Medical Billing/Stark Medical Billing
 - c. Discussion – Monthly Chief’s Update and Fire Department Report Overview
 - d. Discussion/Action - Approval of updated Fire Department Responses Fees
 - e. Discussion/Action – Short Term Rental Fire Inspections
 - f. Discussion/Action- Approval of Lexipol Policies
 - 207 Minimum Staffing Levels
 - 1062 Exchange of Duty
 - 1063 Shift Fill in and Hold Over
 - g. Discussion/Action- Acceptance of resignation from EMT Hannah Kukla
 - h. Discussion/Action- Acknowledgement of thank you notes
 - Mrs GG
 - Skwareski Family
 - Walworth County Special Olympics

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

11. Police Department Business

a. Discussion/Action - Approval of bills for the month of October 2023, operating in the amount of \$362,295.54, Equipment Replacement purchases in the amount of \$3,275.24, for a total of \$365,570.78

b. Discussion – Detective vacancy update

c. Discussion - Full Time Officer hiring update

d. Discussion/Action – Confirmation of hiring Full Time Telecommunicator Douglas Ludwig

e. Discussion/Action – New Badge Design Approval

f. Discussion - 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 October 2023:	Telephone calls – 2,425	911 calls - 227	Window assists – 732
2022 Dispatch activity for October 2022:	Telephone calls – 2,339	911 calls - 226	Window assists – 684

2023 Patrol activity for October 2023:	Calls for Service – 1,955	Arrests - 134
2022 Patrol activity for October 2022:	Calls for Service - 1,778	Arrests - 148

i. Discussion – Police Department Thank You notes

- Whitewater Police Department

j. 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:

a. Police Department - Lake Geneva School Resource Officer Memorandum of Understanding

b. Fire Department – Town of Linn Staffing Agreement

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