



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY DECEMBER 7, 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 November 9, 2023
8. Discussion – Short Term Rentals
9. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of November 2023, operating in the amount of \$360,840.77, Equipment Replacement purchases in the amount of \$684.00, for a total of \$361,524.77
 - b. Discussion/Action - Confirmation of Detective promotion, effective January 1, 2024
 - c. Discussion/Action – Purchase of service handgun by Retired Police Officer per General Order 18-1, specifically Patrol Lieutenant Bridgett Way
 - d. Discussion/Action - Lexipol Policy update
 - 436 Field Training Officers
 - e. Discussion/Action - Approve donations for Shop with a Cop for a total of \$4,500.00
 - Immanuel Lutheran Church in the amount of \$500.00
 - Charles Saul and Judith Nolan in the amount of \$100.00
 - Lake Geneva Area Realty in the amount of \$1,000.00
 - Brunk Industries in the amount of \$600.00
 - Maxwell Mansion in the amount of \$500.00
 - Larry's Towing in the amount of \$600.00
 - Como Community Church in the amount of \$500.00 (cash)
 - Joni's Diner in the amount of \$500.00
 - Su Wings Chinese Restaurant in the amount of \$200.00
 - 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 November 2023:	Telephone calls – 1,931	911 calls - 221	Window assists – 581
2022 Dispatch activity for November 2022:	Telephone calls – 2,165	911 calls - 249	Window assists – 651
2023 Patrol activity for November 2023:	Calls for Service – 1,862	Arrests - 115	
2022 Patrol activity for November 2022:	Calls for Service - 1,809	Arrests - 241	

i. Discussion – Police Department Thank You notes

- Lakeland School Girl Scout Troop 7166

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

10. Fire Department Business

a. Discussion/Action - Approval of bills for the month of November 2023, operating in the amount of \$173,804.63, Equipment Replacement purchases in the amount of \$0, for a total of \$173,804.63

b. Discussion – EMS Medical Billing/Stark Medical Billing

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

d. Discussion/Action - Posting of 2024 Full Time Hiring

e. Discussion/Action – Approval of hiring Administrative Specialist Renee Edmonds (pending background)

f. Discussion/Action- Approval of side letters with Lake Geneva Firefighters Association.

g. Discussion/Action- Thank you notes

- Lakeland School Girl Scout Troop 7166
- Family of Captain Homer Baumann
- Chris Stoller
- Chief John Peters from Walworth County Leadership Team

h. Discussion/Action- Approve donation of \$125.00 gift card to the Next Door Pub from Chris Stoller

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

11. 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

12. Motion to return to open session pursuant to 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