



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

POLICE AND FIRE COMMISSION SPECIAL MEETING MINUTES

WEDNESDAY, DECEMBER 27, 2023- 5:00 P.M.

CITY HALL, MEETING ROOM 2A, 2ND FLOOR

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

1. Call meeting to order
The meeting was called to order at 5:00 p.m. by Commissioner Clausen
2. Pledge of Allegiance
The Pledge of Allegiance was led by Commissioner Condos
3. Roll Call
Commissioners Clausen, Condos, Saul and Jegerski were present. Commissioner Fairbanks was excused. Also present: Police and Fire Liaison Yunker, Fire Chief Peters, and Administrative Specialist Papenfus.
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 - None
5. Acknowledge Correspondence - None
6. 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: Fire Department – Town of Linn Staffing Agreement
Condos motioned to go into closed session. Saul seconded. Motion carried 4-0 at 5:02 p.m.
7. Motion to return to open session pursuant to Wisconsin State Statute 19.85(2) and take action on any items discussed in closed session.
Saul motioned to return to open session. Condos seconded. Roll call vote: Clausen-Y, Condos-Y, Saul-Y, Jegerski/
Motion carried 4-0 at 5:25 p.m.

Saul motioned to approve draft Emergency Services Agreement as written with the exception to have insurance reviewed for adequate coverage. Condos seconded. Roll call vote: Clausen-Y, Condos-Y, Saul-Y, Jegerski. Motion carried 4-0 at 5:25 p.m.
8. Adjourn
Condos motioned to adjourn the meeting. Jegerski seconded. Motion carried 4-0 at 5:30 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Cindy Papenfus", is written over a horizontal line.

Cindy Papenfus
Administrative Specialist

c: Police Chief/Fire Chief
Commissioners-file/Commission Liaison
City Administrator/City Clerk/City Comptroller
Council Members - Mayor