



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY APRIL 4, 2024 – 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. Discussion/Action - Approval of the Regular meeting minutes of March 7, 2024
8. Discussion/Action – Change July 4, 2024 PFC meeting date
9. Discussion – Facilities Study Update
10. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of March 2024, operating in the amount of \$430,218.53, Equipment Replacement purchases in the amount of \$2,122.15, for a total of \$432,340.68
 - b. Discussion/Action – Confirmation of hiring six Community Service Officers pending background and medical examination.
 - Benjamin Bitzan
 - Austin Norton
 - Paige Scheel
 - Matthew Schroeder
 - Jacinto Urioste Ayala, Jr.
 - Mason Yee
 - c. Discussion/Action – Approve Lexipol Policies
 - 200 Organizational Structure and Responsibility
 - 208 Training
 - 314 Vehicle Pursuits
 - 387 Native American Graves Protection and Repatriation
 - 702 Personal communication Devices
 - d. Discussion/Action – Completion of probation for Officer Raymond Boro

e. Discussion/Action - Approval of 2023 Police Department Annual Report

f. Discussion - Chief's Report (briefing only – no action will be taken)

g. Discussion - Top Five Monthly Incidents

h. Discussion – Monthly activity reports -

2024 Dispatch activity for March 2024: Telephone calls – 1,936 911 calls – 184 Window assists – 741

2023 Dispatch activity for March 2023: Telephone calls – 2,259 911 calls - 202 Window assists – 642

2024 Patrol activity for March 2024: Calls for Service – 1,568 Arrests - 215

2023 Patrol activity for March 2023: Calls for Service – 1,639 Arrests - 183

i. Discussion – Thank you notes

- Attorney Thomas C. O'Brien-Detective Springhorn
- Rotary Club of Lake Geneva
- Badger Ski Team
- Shirley Hoffman-Officer Greetham
- Walworth County Sheriff's Office-Telecommunicators Windler and Wojtas

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

11. Fire Department Business

a. Discussion/Action - Approval of bills for the month of March 2024, operating in the amount of \$313,272.82, Equipment Replacement purchases in the amount of \$228.50, for a total of \$313,501.32

b. Discussion – EMS Medical Billing/Stark Medical Billing

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

d. Discussion – Tower Ladder 2850 Update

e. Discussion – Engine 2822 Update

f. Discussion/Action- 1972 Pirsch Engine Project

g. Discussion – 2024 Staffing Update

h. Discussion – Town of Geneva Contract

i. Discussion/Action- Approval of Hiring of Personnel pending background and medical examination

- FF/EMT Stacy Vavrik

j. Discussion/Action- Thank you notes

- City of Burlington Fire Department
- Hamilton Family
- Abel & Lilibeth Ross

k. 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: Fire Department – City of Lake Geneva and Town of Linn Service 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