



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

POLICE AND FIRE COMMISSION MEETING

THURSDAY JUNE 6, 2024 – 6:00 P.M.

CITY HALL, COUNCIL CHAMBERS

Commission Members Commissioners: Spyro Condos, Jay Fairbanks, Len Jegerski, Tom Clausen and Emily Soley-Johnson
Police and Fire Liaison Shari Straube, 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 May 9, 2024
8. Fire Department Business
 - a. Discussion/Action - Approval of bills for the month of May 2024, operating in the amount of \$285,927.60, Capital purchases in the amount of \$3,402.70, Equipment Replacement purchases in the amount of \$25,983.22, for a total of \$315,313.52
 - 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 Lexipol policies
 - 905 Body Armor (Update)
 - 1006 Career Tracks (New)
 - 1018 On-Duty Voting in Statewide Elections (New)
 - e. Discussion/Action – Disposal of Obsolete Equipment
 - 3 positive pressure ventilation fans
 - 1 smoke ejector fan
 - 1 hose testing machine
 - f. Discussion/Action – Thank you notes
 - Woods School
 - Eastview Elementary
 - g. Discussion/Action - Items to be forwarded to City Council

9. Police Department Business

a. Discussion/Action - Approval of bills for the month of May 2024, operating in the amount of \$466,904.05, Equipment Replacement purchases in the amount of \$13,447.31, for a total of \$480,351.36

b. Discussion/Action – Lexipol Policy Updates

- 395 Generative Artificial Intelligence
- 602 Sexual Assault Investigations

c. Discussion – 2023 Lexipol Connect Gold Standard Recognition

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

e. Discussion - Top Five Monthly Incidents

f. Discussion – Monthly activity reports -

2024 Dispatch activity for May 2024:	Telephone calls – 2,609	911 calls – 241	Window assists – 960
2023 Dispatch activity for May 2023:	Telephone calls – 2,783	911 calls - 434	Window assists – 854

2024 Patrol activity for May 2024:	Calls for Service – 2,247	Arrests - 205
2023 Patrol activity for May 2023:	Calls for Service – 2,245	Arrests - 233

g. Discussion – Thank you notes

- Calvary Community Church

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

10. 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. Police Department - Walworth County Radio Project

11. Motion to return to open session pursuant to Wisconsin State Statute 19.85(2) and take action on any items discussed in closed session.

12. 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