



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

POLICE AND FIRE COMMISSION MEETING
THURSDAY AUGUST 8, 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 July 11, 2024
8. Discussion/Action – 2025 Budget Timeline
9. Fire Department Business
 - a. Discussion/Action - Approval of bills for the month of July 2024, operating in the amount of \$344,195.95, Capital purchases in the amount of \$17,439.71, Equipment Replacement purchases in the amount of \$13,386.83, for a total of \$375,022.49
 - b. Discussion – EMS Medical Billing/Stark Medical Billing
 - c. Discussion – Monthly Chief’s Update and Fire Department Report Overview
 - d. Discussion/Action- Approval of Lexipol Policies
 - 318 Newborn Safe Haven Law (update)
 - 331 Ride Along Program (update)
 - 334 Active Shooter and Other Violent Incidents (update)
 - e. Discussion/Action – Thank you notes
 - Tony Thank You Letter
 - Jack Thank You Letter
 - Joe Thank You Letter
 - Kathleen Thank You Letter
 - Trevor Fire Department Thank You
 - f. Discussion/Action - Items to be forwarded to City Council
10. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of July, 2024, operating in the amount of \$465,625.03, Equipment Replacement purchases in the amount of \$1,889.76, for a total of \$467,514.79

- b. Discussion/Action – Accept letter of retirement of Sergeant Daniel Derrick
- c. Discussion/Action - Purchase of service handgun by Retired Police Officer per General Order 18-1, specifically Sergeant Daniel Derrick
- d. Discussion/Action – Accept letter of resignation of CSO Natalie Alvarez
- e. Discussion – Recruitment Update
- 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 July 2024:	Telephone calls – 2,867	911 calls – 312	Window assists – 1,423
2023 Dispatch activity for July 2023:	Telephone calls – 3,673	911 calls - 358	Window assists – 943
2024 Patrol activity for July 2024:	Calls for Service – 2,764	Arrests - 307	
2023 Patrol activity for July 2023:	Calls for Service – 2,651	Arrests - 302	

- i. Discussion – Thank you notes
 - Wrightwood Condominium Association of Lake Geneva
 - Joe Valin
 - Sherriff’s Office- Republican National Convention
 - Mary and Frank Wolff

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

11a. Motion to go into closed session under 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 and : specifically pertaining to union contract and negotiations specifically: Police Department Lake Geneva School Resource Officer MOU and Video Surveillance Agreement

b. Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(f), considering financial, medical, social or personal histories, or disciplinary data of specific persons, which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to specifically: Police Department Personnel

c. 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 current and future staffing and planning

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