



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

POLICE AND FIRE COMMISSION MEETING
THURSDAY OCTOBER 10, 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 September 5, 2024
8. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of September 2024, operating in the amount of \$423,654.32, Capital purchases in the amount of \$174,287.21, for a total of \$597,941.53
 - b. Discussion/Action – Approve donation for Shop with a Cop from Lake Como Beach Women’s Club for a total of \$250.00
 - c. Discussion/Action – Transfer of 2006 Ford Interceptor Utility to the Parking Department
 - d. Discussion/Action – Approval of Lexipol Policies
 - 332 Missing Persons – Updated
 - 1035 Lactation Breaks – Updated
 - 1054 Temporary Modified-Duty Assignments - Updated
 - e. Discussion - Chief’s Report (briefing only – no action will be taken)
 - f. Discussion - Top Five Monthly Incidents
 - g. Discussion – Monthly activity reports -

2024 Dispatch activity for September 2024:	Telephone calls – 1,631	911 calls – 162	Window assists – 547
2023 Dispatch activity for September 2023:	Telephone calls – 2,324	911 calls - 291	Window assists – 639
2024 Patrol activity for September 2024:	Calls for Service – 2,310	Arrests - 209	
2023 Patrol activity for September 2023:	Calls for Service – 2,028	Arrests - 163	
 - h. Discussion – Thank you notes
 - Lambercht family

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

9. Fire Department Business

a. Discussion/Action - Approval of bills for the month of September 2024, operating in the amount of \$356,167.05, Capital purchases in the amount of \$6,186.06, Equipment Replacement purchases in the amount of \$6,367.04, for a total of \$368,720.15

b. Discussion – EMS Medical Billing/Stark Medical Billing

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

d. Discussion- 2025 Budget Update

e. Discussion- Annual Awards Ceremony Thursday October 17, 2024, 6pm. Lake Geneva Police Department Training Room

f. Discussion/Action- Approval of Hiring of Personnel (pending background and medical)

- Part Time Firefighter/Paramedic Jason VanderVort
- Part Time Firefighter/EMT Keegan Werth
- Part Time Firefighter Maxwell Loffredo
- Paid-on-Call Joseph Batchelor

g. Discussion/Action – Thank you notes

- Debby Klug

10. 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