



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY DECEMBER 5, 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 November 7, 2024
8. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of November, 2024, operating in the amount of \$416,860.93, Capital purchases in the amount of \$14,860.12, Equipment Replacement purchases in the amount of \$41,634.56, for a total of \$473,355.61
 - b. Discussion/Action –Confirmation of promotion. Officer Brandi Nelson to Sergeant, effective January 1, 2025
 - c. Discussion – 2025 Budget Update
 - d. Discussion - Completion of probation for Full Time Telecommunicator Douglas Ludwig
 - e. Discussion/Action – Approve 2025-2027 Police Collective Bargaining Agreement
 - f. Discussion/Action –Approve donation from Al and Norma Exner Trust in the amount of \$200.00
 - g. Discussion/Action - Approve donations for Shop with a Cop for a total of 3,450.00
 - Mr. and Mrs. Len Jegerski in the amount of \$100.00
 - Immanuel Lutheran Church in the amount of \$1,250.00 (Walmart gift cards)
 - Como Community Cares in the amount of \$300.00
 - Mike’s Auto Repair of Lake Geneva, LLC in the amount of \$500.00
 - Brunk Industries in the amount of \$600.00
 - Lake Geneva Rea Realty, Inc. in the amount of \$500.00
 - James and Stacey Kidwell (Kenosha Heating and Cooling) in the amount of \$200.00
 - h. Discussion - Chief’s Report (briefing only – no action will be taken)

i. Discussion - Top Five Monthly Incidents

j. Discussion – Monthly activity reports -

2024 Dispatch activity for November 2024:	Telephone calls – 1,829	911 calls – 169	Window assists – 770
2023 Dispatch activity for November 2023:	Telephone calls – 1,931	911 calls - 221	Window assists – 581
2024 Patrol activity for November 2024:	Calls for Service – 2,174	Arrests - 246	
2023 Patrol activity for November 2023:	Calls for Service – 1,862	Arrests - 115	

k. Discussion – Thank you notes

- Dr. Albert Charles Exner, III

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

9. Fire Department Business

a. Discussion/Action - Approval of bills for the month of November 2024, operating in the amount of \$282,008.73, Equipment Replacement purchases in the amount of \$1,229.01, for a total of \$283,237.74

b. Discussion – EMS Medical Billing/Stark Medical Billing

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

d. Discussion/Action- Posting of 2025 Full Time Hiring for Firefighter/Paramedic

e. Discussion/Action- Confirmation of moving part time Confidential Administrative Assistant Renee Edmonds to full time status beginning January 1, 2025

f. Discussion- 2024 End of the Year Fleet Update

g. Discussion/Action- Approval of Lexipol Policies

- 408 Maximum Occupancy & Overcrowding (update)
- 1022 Wellness Program (update)

h. Discussion/Action – Acceptance of donation from E. Dieterle in the amount of \$100.00

i. Discussion/Action – Thank you notes

- Raymond Fire Department
- First Lutheran School
- Marilyn
- E. Dieterle
- Francine

j. 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: Fire Department –Town of Linn Contract Update and Town of Geneva Contract Update

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