



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY JANUARY 9, 2025– 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. Approval of the Regular meeting minutes of December 5, 2024
8. Approval of the Special Meeting minutes of December 16, 2024
9. Discussion - City of Lake Geneva Police Department and Fire Department Personnel/Facility Study presentation by Five Bugles
10. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of December 2024, operating in the amount of \$457,458.09, Capital in the amount of \$396,063.51, Equipment Replacement purchases in the amount of \$21,658.76, for a total of \$875,180.36
 - b. Discussion/Action – Completion of probation for Officer Emily Sarles effective December 25, 2024
 - c. Discussion/Action – Completion of probation for Detective Xenia Rodriguez effective January 1, 2025
 - d. Discussion/Action – Accept letter of resignation from CSO Ian Vicory
 - e. Discussion/Action – Approve donation for Shop with a Cop from Harborside Café for a total of \$150.00
 - f. Discussion/Action – Approve donation from Dr. Dan and Mrs. Linda Moritz in the amount \$200.00
 - g. Discussion/Action – Lexipol Policy Updates
 - 300 - Use of Force
 - 312 – Firearms
 - 332 – Missing Persons
 - 402 – Biased-Based Policing
 - 470 – Body-Worn Cameras (new policy)
 - 1000 – Recruitment

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 December 2024:	Telephone calls – 1,875	911 calls – 165	Window assists – 655
2023 Dispatch activity for December 2023:	Telephone calls – 1,905	911 calls - 233	Window assists – 670

2024 Patrol activity for December 2024:	Calls for Service – 2,118	Arrests - 255
2023 Patrol activity for December 2023:	Calls for Service - 1,779	Arrests - 170

k. Discussion - Yearly Statistics

2024 Dispatch activity: Telephone calls–	28,853	911 Calls	2,705	Window assists–	11,066
2023 Dispatch activity: Telephone calls	31,800	911 Calls–	3,266	Window assists–	8,760

2024 Patrol activity:	Calls for service-	25,510	Arrests-	2,850
2023 Patrol activity:	Calls for service-	23,640	Arrests-	2,445

l. Thank you notes

- Chuck Saul/Judy Nolan
- Dr. Dan and Linda Moritz

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

11. Fire Department Business

a. Discussion/Action - Approval of bills for the month of December 2024, operating in the amount of \$299,035.63, Capital purchases in the amount of 0, Equipment Replacement purchases in the amount of \$0, for a total of \$299,035.63

b. Discussion – EMS Medical Billing/Stark Medical Billing

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

d. Discussion/Action – Accept letter of resignation from Lt. Rhonda Baumann

e. Discussion/Action- Accept donations in the amount of \$490.00

- In memory of Waltraub Scham totaling \$440.00
- Master Services in the amount of \$50.00

f. Discussion/Action - Items to be forwarded to City Council

12. Motion to go into closed session under Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee specifically:
Contracts for Sergeant Thornburgh and Sergeant Nelson

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