



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY MARCH 6, 2025– 4:00 P.M.
CITY HALL, COUNCIL CHAMBERS**

Members

Commissioners: Spyro Condos, Jay Fairbanks, Len Jegerski, Tom Clausen and Emily Soley-Johnson
Police and Fire Liaison Mayor Krause, 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 February 6, 2025
8. Approval of the Special Workshop minutes of February 21, 2025
9. Discussion/Action – Schedule workshop date for Operational and Facility Assessment and Concept Study
10. Discussion/Action – City of Lake Geneva/Walworth County CAD consolidation
11. Discussion/Action – Emergency vehicle preemption devices
12. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of December 2024, operating in the amount of \$5,487.92, Equipment Replacement purchases in the amount of \$0, for a total of \$5,487.92
 - b. Discussion/Action - Approval of bills for the month of February 2025, operating in the amount of \$478,057.87, Capital purchases in the amount of \$572.40, Equipment Replacement purchases in the amount of \$130,294.00, for a total of \$608,924.27
 - c. Discussion/Action – Accept donation from Lake Geneva Business Improvement District in the amount of \$5,000.00
 - d. Discussion/Action – Confirm hiring of Community Service Officers pending background and medical examination
 - Stephanie Aguado
 - Tanner Macias
 - Jacob Seeger
 - Daniel Winter

e. Discussion/Action – Completion of probation for Officer Kyle Tripp and Officer Jason Brown effective February 13, 2025

f. Discussion/Action – 2024 Annual report

g Discussion/Action – Accept new Police Department Mission/Core Values

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

i. Discussion - Top Five Monthly Incidents

j. Discussion – Monthly activity reports -

2025 Dispatch activity for February 2025: Telephone calls – 1,724 911 calls – 174 Window assists – 805

2024 Dispatch activity for February 2024: Telephone calls – 2,380 911 calls – 169 Window assists – 803

2025 Patrol activity for February 2025: Calls for Service – 1,808 Arrests - 386

2024 Patrol activity for February 2024: Calls for Service – 1,442 Arrests - 162

k. Discussion/Action – Thank you notes

- 15 years of Partnership with Wisconsin Internet Crimes Against Children (ICAC) Task Force
- UR Action/UPTV Wisconsin Walworth County Uniters
- Mt. Zion Church

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

13. Fire Department Business

a. Discussion/Action - Approval of bills for the month of December 2024, operating in the amount of \$3,751.21, Equipment Replacement purchases in the amount of \$0, for a total of \$3,751.21

b. Discussion/Action - Approval of bills for the month of February 2025, operating in the amount of \$295,461.39, Equipment Replacement purchases in the amount of \$0, for a total of \$295,461.39

c. Discussion – EMS Medical Billing/Stark Medical Billing

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

e. Discussion/Action- Presentation and acceptance of 2024 Fire Department Annual Report

f. Discussion/Action- Approval to purchase turn out gear washing machine/extractor from Haiges Machinery not to exceed \$13,125.00

g. Discussion/Action- 2025 Full Time Firefighter/Paramedic hiring update

h. Discussion/Action – Confirmation of full time Firefighter/Paramedic eligibility list

i. Discussion/Action- Appointment of full time candidates from Firefighter/Paramedic eligibility list

j. Discussion/Action- Accept letter of resignation from probationary EMT Stacy Vavrik

k. Discussion/Action- Accept letter of resignation from probationary Firefighter Ayden Jones

l. Discussion/Action – Accept donation from Lake Geneva Business Improvement District in the amount of \$5,000.00

m. Discussion/Action – Thank you notes

- Mt. Zion Church
- Karen Larsen

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

14. a. 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:

1. Police Department - Lake Geneva School Resource Officer Memorandum of Understanding
2. Fire Department – City of Lake Geneva and Town of Linn Service Agreement

b. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: 2024 Lake Geneva Firefighters Association LGFA contract

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

16. 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