



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY MAY 8, 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 Alderman Hoiland, Town of Geneva Fire Liaison Scott Williams

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. Election of Officers:
 - a. President
 - b. Vice President
8. Approval of the regular meeting minutes of April 10, 2025
9. Approval of special workshop meeting minutes of April 21, 2025
10. Discussion/Action – Schedule workshop date for Operational and Facility Assessment and Concept Study
11. Fire Department Business
 - a. Discussion/Action - Approval of bills for the month of May 2025, operating in the amount of \$345,458.66, Equipment Replacement purchases in the amount of \$169.50, for a total of \$345,628.16
 - b. Discussion – EMS Medical Billing/Stark Medical Billing
 - c. Discussion – Monthly Chief’s Update and Fire Department Report Overview
 - d. Discussion/Action- Approval of purchasing three Lucas CPR devices
 - e. Discussion/Action- Approval of disposal of obsolete equipment
 - Stortz hard suction hose
 - Unimac industrial washer
 - Old radio equipment
 - Expired turn out gear
 - f. Discussion/Action –Posting Assistant Chief position
 - g. Discussion- Maintenance of Center Street water tower

h. Discussion/Action – Thank you notes

- Agape House

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

12. Police Department Business

a. Discussion/Action - Approval of bills for the month of May 2025, operating in the amount of \$480,442.64, Equipment Replacement purchases in the amount of \$1,552.72, for a total of \$481,995.36

b. Discussion/Action – Confirmation of Community Service Officer eligibility list

c. Discussion/Action – Confirm hiring of Community Service Officers Isha Kinard and Jacob Annesser pending background and medical examination

d. Discussion/Action – Confirmation of Telecommunicator eligibility list

e. Discussion/Action – Confirm hiring of Full Time Telecommunicator Morgan Stollenwerk pending background and medical examination

f. Discussion/Action – Confirm hiring of Part Time Telecommunicator Darius Martinez Coleman pending background and medical examination

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

h. Discussion - Top Five Monthly Incidents

i. Discussion – Monthly activity reports -

2025 Dispatch activity for April 2025:	Telephone calls – 2,135	911 calls – 224	Window assists – 920
2024 Dispatch activity for April 2024:	Telephone calls – 2,156	911 calls – 241	Window assists – 803
2025 Patrol activity for April 2025:	Calls for Service – 1,965	Arrests - 222	
2024 Patrol activity for April 2024:	Calls for Service – 1,867	Arrests - 123	

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

13. 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 and Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee specifically:

- a) Police Department – Lake Geneva School Resource Officer Memorandum of Understanding
- b) Police Department Personnel

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

15. 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