



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY JUNE 5, 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, Town of Linn Fire Liaison Jim Livingston

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 May 8, 2025
8. Fire Department Business
 - a. Discussion/Action - Approval of bills for the month of May 2025, operating in the amount of \$433,437.34, Equipment Replacement purchases in the amount of \$1,995.84, for a total of \$435,433.18
 - b. Discussion – EMS Medical Billing/Stark Medical Billing
 - c. Discussion – Monthly Chief’s Update and Fire Department Report Overview
 - d. Discussion/Action – Approval of Lexipol Policy
 - 1033 Temporary Modified – Duty Assignments
 - e. Discussion/Action – Approval of hiring FF/EMT Matthew Lacher, pending background and medical examination.
 - f. Discussion/Action- Accept letter of resignation from Gianna Hernandez
 - g. Discussion/Action – Thank you notes
 - Woods School 2nd grade
 - Jeanie Newsome
 - h. Discussion/Action - Items to be forwarded to City Council
9. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of May 2025, operating in the amount of \$458,379.43, Equipment Replacement purchases in the amount of \$23,105.50, for a total of \$481,484.93

- b. Discussion/Action – Accept letter of resignation from Officer Cody Worth
- c. Discussion/Action – Approve estimate with Neal Aspinall Design for Department Seal and Challenge Coin
- d. Discussion – 2024 Lexipol Connect Gold Standard Recognition
- e. Discussion - Chief’s Report (briefing only – no action will be taken)
- f. Discussion - Top Five Monthly Incidents
- g. Discussion – Monthly activity reports -

2025 Dispatch activity for May 2025:	Telephone calls – 2,597	911 calls – 242	Window assists – 966
2024 Dispatch activity for May 2024:	Telephone calls – 2,609	911 calls – 241	Window assists – 960
2025 Patrol activity for May 2025:	Calls for Service – 2,475	Arrests - 282	
2024 Patrol activity for May 2024:	Calls for Service – 2,247	Arrests - 205	
- h. Discussion/Action – Thank you notes
 - Don and Jeanie Newsome-3rd shift Crew
- i. 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:
Police Department - Lake Geneva School Resource Officer Memorandum of Understanding
- 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