

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY, JULY 8, 2010, AT 7:00 P.M.**

This meeting will be held in the City Council Chambers, City Hall, 626 Geneva Street, Lake Geneva, Wisconsin, 53147.

1. Call Meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Public reference agenda items only. Comments are limited to a maximum of five minutes
5. Acknowledge Correspondence
6. Approval of minutes from the regular meeting June 10, 2010
7. Police Department Business:
 - a. Approval of bills for the Month of June. Operating in the amount of \$188,755.42 and Capital in the amount of \$5,462.24, for a total of \$194,217.66.
 - b. Accept donation from Geneva Auto Body
 - c. Accept donation from the Geneva Lake Women's Association
 - d. Contracts for Chief Rasmussen and Assistant Chief Reuss
 - e. Promoting Booking Officer Bahl to a Reserve Officer
 - f. 2011 Budget
 - g. Update on ProPhoenix
 - h. Thank you letter from the Sharon Police Department
 - i. Monthly Report for June
 - j. Weekend Arrest Statistics for June
8. Fire Department Business:
 - a. Approval of bills for the Month of June. Operating in the amount of \$53,125.18 and Capital in the amount of \$1,400.00, for a total of \$54,525.18.
 - b. Leave of absence request from Joe Wall
 - c. Additional personnel for the Super Bike Race on July 14, 2010
 - d. Need to replace the 1988 E-One Aerial apparatus
 - e. Set date and time for personnel interviews
 - f. Request to change quarterly report back to monthly
 - g. Quarterly Report
 - h. Paratech report
9. Agenda items for the next regular meeting: August 5, 2010
10. Adjourn

8. Fire Department Business:

9. Motion to go into closed per