

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING MINUTES
MONDAY, JULY 8, 2013, AT 5:00 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

Meeting was called to order at 5:00 p.m. by President Pienkos.

Pledge was led by Donna Wisniewski.

2. Roll call

Commissioners Bittner, Gramm, Hartz, Madson, and Pienkos were present.

3. Comments from the Public reference agenda items only. Comments are limited to a maximum of five minutes – NONE

4. Police Business

a. Approval of bills for the Month of June 2013. Operating in the amount of \$195,931.88 and capital in the amount of \$2,268.79 for a total of \$198,200.67

Madson motioned to approve the bills, Hartz seconded. Roll call: Bittner, Gramm, Hartz, Madson, and Pienkos voted yes. Motion carried 5-0.

5. Fire Department Business:

a. Approval of bills for the Month of June 2013. Operating in the amount of \$51,543.76 and capital in the amount of \$2,529.42, for a total of \$54, 073.18

Hartz motioned to approve the bills, Madson seconded. Roll call: Bittner, Gramm, Hartz, Madson, and Pienkos voted yes. Motion carried 5-0.

6. Adjourn

Gramm motioned to adjourn, Bittner seconded. Motion carried at 5:11 p.m.

Respectfully Submitted,

Donna Wisniewski
Administrative Assistant

c: Police Chief
Fire Chief
Commissioners-file
Commission Liaisons
City Administrator
City Clerk
City Comptroller
Council Members - Mayor

