

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY, OCTOBER 6, 2016 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. Police and Fire Commission Workshop November 4, 2016
7. Police and Fire Commission Packet Distribution Process follow-up
8. Approval of regular meeting minutes September 8, 2016
9. Fire Department Business:
 - a. Approval of bills for the month of September 2016 operating in the amount of \$72,368.37, Capital in the amount of \$464.88, for a total of \$72,833.25
 - b. Monthly EMS Medical Billing/Stark Report/Charge Detail Report
 - c. Monthly Fire Department Report
 - d. Monthly Paratech Report
 - e. Donations from Robert N. Rios and Christine Rios
 - f. Apparatus inspection and repair report
 - g. Donation expenditure-RTF
 - h. 2016 Awards Ceremony
 - i. Disposal of equipment per policy P100.15
 - Decommissioned Ambulance
 - Equipment disposal list
 - j. Thank you letters
 - Central-Dennison
 - Lake Geneva Jaycees
 - Noreen Studnicka

k. Items to be forwarded to city council

10. Police Department Business

a. Approval of bills for the month of September 2016, operating in the amount of \$215,651.62, Capital in the amount of \$219.87, for a total of \$215,871.49.

b. On duty officer injury update

c. Letter of resignation from Part Time Officer Sergio Martini

d. Lyon Club Drone Donation Request

e. Chief and Command Staff Appraisals – Status

f. 2017 Budget update

g. Chief’s top 5 monthly incidents

h. Monthly activity reports

2016	Dispatch activity for September 2016: Telephone calls–3,041	911 Calls- 191	Window assists– 1,051
2015	Dispatch activity for September 2015: Telephone calls–3,217	911 Calls–234	Window assists– 923
2016	Patrol activity for September 2016: Calls for service - 1,502	Arrests - 149	
2015	Patrol activity for September 2015: Calls for service –1,374	Arrests – 83	

i. Thank you letters

- Central Dennison School
- Dan Eder
- Venetian Fest-Lake Geneva Jaycees
- Tree House-Walworth County Alliance for Children
- Chicago Next Gen and Badger State Camaro clubs

j. Items to forward to City Council

11. Agenda items for the next regular meeting November 10, 2016

12. Motion to go into closed session under Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee. Specifically: Police Department Patrol Lieutenant Promotion

Motion to go into closed session under Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee. Specifically: Fire Department Interim Chief Peters.

13. Motion to return to open session per Wisconsin State Statute 19.85(2)

14. Discussion and action on closed session items if needed.

15. Adjourn

A quorum of the City Council may be present to gather information; however, no formal Council action will be taken.