

**LAKE GENEVA POLICE AND FIRE COMMISSION  
MEETING AGENDA  
THURSDAY, NOVEMBER 10, 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 Packet Distribution Process follow-up
7. Approval of regular meeting minutes October 6, 2016
8. Approval of special meeting minutes October 19, 2016
9. Police Department Business
  - a. Approval of bills for the month of October 2016, operating in the amount of \$209,955.16, Capital in the amount of \$1,526.06, for a total of \$211,481.22
  - b. Patrol Lieutenant Update
  - c. On duty officer injury update
  - d. Chief and Command Staff Appraisals – Workshop date
  - e. BID request downtown cameras
  - f. Wisconsin Department of Revenue Inspection-Thumbs Up
  - g. Lions Club Drone Donation Request
  - h. 2017 Budget update
  - i. Crisis Intervention Training (CIT)
  - j. Officer Aaron Greetham completed field training process

k. Telecommunicator Rita Moore received Certification for All-Hazards Incident Tactical Dispatcher training

l. Letter of Resignation from Part Time Telecommunicator Breanna Blink

m. Chief's five monthly incidents

n. Monthly activity reports

2016	Dispatch activity for October 2016:	Telephone calls- 2,878	911 Calls- 228	Window assists- 975
2015	Dispatch activity for October 2015:	Telephone calls- 3,021	911 Calls-211	Window assists- 954
2016	Patrol activity for October 2016:	Calls for service -1,471	Arrests - 106	
2015	Patrol activity for October 2015:	Calls for service -1,403	Arrests - 131	

o. Thank you letters

- Tree House thank you- Officer Giovannoni
- Citizen thank you- Sergeant Way and Officer Wisniewski
- Citizen thank you- Officer Spatz
- Citizen thank you- Officer Greetham and Officer Hinzpeter
- Citizen thank you- Lake Geneva Police Department

p. Items to be forwarded to City Council

## 10. Fire Department Business

a. Approval of bills for the month of October 2016 operating in the amount of \$67,291.01, Fire Capital in the amount of \$215.52, for a total of \$67,506.53

b. Monthly EMS Medical Billing/Stark Report

c. Monthly Fire Department report

d. Monthly Paratech Report

e. Filling of open Captain's position

f. Walworth County Fire/EMS Study

g. Leave of Absence

- Firefighter/EMTA Zach Blauser
- Firefighter/EMTA Sara Murray

h. 2017 budget update

i. Police Officer Katie Tietz attending Firefighter 1 school

j. Live fire training at race track property

k. Aurora Lakeland Medical Center billing for supplies

I. Lake Geneva Fire Department Philosophy

m. Thank you letters

- City of Delavan Fire Department
- Blake Kokaska
- Lake Geneva Locals
- Ron Lavin Family

n. Items to be forwarded to city council

11. Agenda items for the next regular meeting December 8, 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 Chief Evaluation

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 Chief Evaluation

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.