

**LAKE GENEVA POLICE AND FIRE COMMISSION
SPECIAL MEETING MINUTES
MONDAY, DECEMBER 30, 2013 AT 9:00 A.M.**

This meeting was 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 9:10 a.m. by President Pienkos.

2. Roll Call

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

3. Pledge of Allegiance:

The pledge was led by Commissioner Bittner.

4. Clarification of Town of Geneva response area regarding exhibit 1.

On December 17, 2013 Commissioner Pienkos, Chief Connelly, and Elkhorn Fire Department Chief Rod Smith attended a meeting with the Geneva Town Board to clarify a current coverage map discrepancy regarding the address of W4544 State Hwy 50, Parcel Number JG3100009 on the North side of State Hwy 50. The map correction was clarified at this meeting and needs approval at this time. Hartz motioned to approve the map clarification of Parcel Number JC3100009. Bittner seconded. Roll call vote: Bittner, Hartz, Pienkos voted yes. Motion carried 3-0. Motion approved as presented with Town of Geneva to notify the property owners of agency to cover. Amendment to the Town of Geneva contract to be forwarded to the council.

5. Approval of outstanding bills for 2013.

Approval of outstanding bills for 2013. Operating in the amount of \$8,009.69 for the Police Department, not including payroll. Bittner motioned to approve the bills, Hartz seconded. Roll call vote: Bittner, Hartz, and Pienkos voted yes. Motion carried 3-0.

Approval of outstanding bills for 2013. Operating in the amount of \$6,916.59 for the Fire Department, not including payroll. Hartz motioned to approve the bills, Bittner seconded. Roll call vote: Bittner, Hartz and Pienkos voted yes. Motion carried 3-0.

6. Adjourn:

Bittner motioned to adjourn, Hartz seconded. Motion carried 3-0 at 9:25 a.m.

Respectfully Submitted,

Cindy Papenfus
Administrative Assistant

C: Police Chief – Fire Chief
Commissioners – Commission Liaisons
City Administrator
City Clerk
City Comptroller
Council Members - Mayor