

**LAKE GENEVA POLICE AND FIRE COMMISSION  
MEETING AGENDA  
THURSDAY, DECEMBER 8, 2011 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
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 November 10, 2011
7. Set date and time for January 2012 meeting. (Possibly Wednesday, January 4<sup>th</sup>, at 7:00p.m.)
8. Police Department Business:
  - a. Approval of bills for the Month of November 2011. Operating in the amount of \$185,093.41 and Capital in the amount of \$1,055.32, for a total of \$186,148.73
  - b. Bid specs and pricing documents on 2012 squad cars through V.A.L.U.E. in Local Government
  - c. Approve purchase of exercise bicycle for \$2,387.45 out of donated money
  - d. Request approval to forward two SBC invoices, totaling \$2,210.00, to the City Council for payment
  - e. "SWAT" memo of understanding with Walworth County
  - f. Employee Grievance Procedure
  - g. Correspondence received by Chief
  - h. Monthly Activity reports
  - i. Items to be forwarded to Council
9. Fire Department Business:
  - a. Approval of bills for the Month of November 2011. Operating in the amount of \$52,707.01, and Capital in the amount of \$573.76, for a total of \$53,280.77
  - b. Fire Inspection Fee Ordinance Update
  - c. Memorandum of Understanding between the Lake Geneva Fire Department and Paratech Ambulance for coverage in Geneva Township
  - d. Succession planning
  - e. Problems with the floor finish at Station #1

- f. Reinstate Matt Kuehl as of 01/01/2012 from Military Leave
  - g. Correspondence received by Chief
  - h. Monthly Activity Report for November
  - i. Paratech Report
  - j. Items to be forwarded to Council
10. Agenda items for the next regular meeting January, 2011
  11. Motion to go into closed session per Wisconsin State Statute 19.85(1)(f), Considering medical information of specific persons which if discussed in public would have a substantial adverse effect upon the reputation of person(s) referred to: specifically Police Department employee(s) and 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction: specifically; Police and Fire Department's Personnel
  12. Motion to return to open session per Wisconsin State Statute 19.85(2)
  13. Discussion and action on closed session item(s) if needed
  14. Election of Vice President
  15. Adjourn
- A quorum of the City Council may be present to gather information; however, no formal Council action will be taken.