

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY, DECEMBER 9, 2010, 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. Approval of minutes from the regular meeting November 4, 2010
7. Involvement Plus Award for the Police and Fire Departments from the Board of Education and School District Administration
8. Fire Department Business:
 - a. Approval of bills for the Month of November. Operating in the amount of \$86,083.19 and Capital in the amount of \$336.18 for a total of \$86,419.37
 - b. Accept donation of an American Flag from Ruth Hackman. A thank you letter will be sent
 - c. Accept donation from Geneva Lakes Snowmobile Club to be used for the purchase of an Ice Rescue Sled
 - d. Approve purchase of Ice Rescue Sled with donation from Geneva Lakes Snowmobile Club
 - e. Approve purchase of 12 lead monitor/defibrillators from Phillips Technologies
 - f. Ladder Truck Replacement
 - g. Succession Planning – No Report – tabled from November 4, 2010
 - h. Update on Inspection Fee Ordinance
 - i. Accept resignation of Ashley Widowski from POP Program
 - j. Thank you letter from the Blood Center of Wisconsin
 - k. Monthly Fire Department Report – Will not be available
 - l. Monthly Paratech Report
9. Police Department Business:
 - a. Approval of bills for the Month of November. Operating in the amount of \$174,563.50.
 - b. Donation of two Starbucks gift cards from Tom Guarnieri
 - c. Policy Number 1-6-6 “Honor Guard” handed out – will be on January 2011 agenda for approval

- d. Policy Number 4-1-4 "TIME System Procedural Guidelines" handed out – will be on January 2011 agenda for approval
 - e. Accept \$4,000.00 Department of Transportation Equipment Grant
 - f. Vehicle Lockouts, fees, and ordinance – tabled from November 4, 2010
 - g. Set date and time for dispatch applicant oral interviews
 - h. Update on Phoenix and TRACS Systems
 - i. Lake Geneva Professional Policeman's Protective Association Contract
 - j. Pay increase for Non-Represented Police Department Employees
 - k. Accept resignation of Tom Giovannoni from Sergeant position
 - l. Request to post for interest to fill the vacant Sergeant position and conduct testing if needed
 - m. Sergeants shift scheduling
10. Motion to go into closed session per Wisconsin State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session: specifically the contract with Geneva Township to provide fire services
11. Motion to return to open session per Wisconsin State Statute 19.85(2)
12. Discussion and action on closed session item if needed
13. Agenda items for next regular meeting, January 6, 2011
14. Adjourn

Approved for Posting: _____

Date: _____