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**POLICE AND FIRE COMMISSION
MEETING AGENDA
MAY 6, 2010, AT 7:00 P.M.**

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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. Welcome new Commission member Mark Pienkos.
5. Welcome reappointed Council Liaison Don Tolar and correspondence from the Liaison for the Town of Geneva, Larry Kulik
6. Election of Officers: President, Vice President, and Secretary
7. Comments from the Public reference agenda items only. Comments are limited to a maximum of five minutes
8. Acknowledge Correspondence
9. Approval of minutes from the regular meeting on April 8, 2010 and special meeting on April 14, 2010
10. Fire Department Business:
 - a. Approval of bills for the Month of April: Operating in the amount of \$62,988.41 and Capital in the amount of \$1,754.80, for a total of \$64,743.21
 - b. Resolution number 10-R28 to adjust the 2010 Capital Projects Fund Budget
 - c. Reinstate committee meetings for succession planning
 - d. State Superintendent's Business Friends of Education Award to the Fire Department
 - e. Central-Denison Vehicle Day May 14, 2010, from 1 p.m. to 3 p.m.
 - f. Memorial Day Parade
 - g. Accept Grant in the amount of \$5,934.89 for radio purchases
 - h. Additional payment to Foster Coach Ambulance for \$1,115.00
 - i. Computer Replacement purchase: Funding to come from Capital Carry Forward approved on April 26.
 - j. Donation of used breathing air compressor to Gateway Technical College, value \$7,500.00
 - k. Update on Mulligan's Bar and Grill Fire
 - l. Report on Emergency Management Conference
 - m. Set Date for interviews
 - n. Request extension of leave of absence for Matt Kuehl due to one year Military Deployment
 - o. Retirement Letter from Dan Andresen
 - p. Monthly Paratech Reports
11. Police Department Business:
 - a. Approval of bills for the Month of April: Operating in the amount of \$246,898.31, Capital in the amount of \$167,640.62 for a total of \$414,538.93



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- g. Update on WIJIS
 - h. Truck repairs
 - i. Paint for Crime Scene Unit
 - j. Employee Contracts
 - k. Monthly report
 - l. Awards Ceremony
12. Motion to go into closed session per Wisconsin State Statute 19.85(1)(f), considering financial, medical, social and personal histories of specific personnel. Specifically to discuss: Police Department Employee medical information and Wisconsin State Statute 19.85(1)(b), considering dismissal, demotion, licensing, or discipline of any public employee, specifically to discuss: police department employee discipline
13. Motion to go into open session per Wisconsin State Statute 19.85(2)
14. Discussion and action on closed session items if needed
15. Items for the agenda for the next regular meeting June 10, 2010
16. Adjourn

Approved for Posting: _____ Date: _____