

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY, JUNE 10, 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 May 6, 2010
7. Fire Department Business:
 - a. Approval of bills for the Month of May: Operating in the amount of \$52,895.73, Fire Hydrant Rental in the amount of \$835.64, and Capital in the amount of \$871.03. For a Total of \$54,602.40
 - b. Approval of invoice from Correct Consulting, Inc., in the amount of \$1,400.00
 - c. Need for replacement of 1988 E-One aerial apparatus
 - d. Accept donation in the amount of \$3,500.00 from the Wisconsin Department of Health and Human Services for patient tracking
 - e. Approve purchase of two Toughbook computers in the amount of \$2,390.00, to be paid for out of grant monies
 - f. Approve purchase of two Blue Tooth Bar Code Scanners in the amount of \$604.20, to be paid for out of grant monies
 - g. Accept donation in the amount of \$900.00 toward the purchase of five portable radio chargers
 - h. Accept resignation of Doug Skates
 - i. Leave of absence request for Beth McAulay
 - j. Follow up on Mulligan's Fire line of duty injury investigation
 - k. Emergency Management Conference Update
 - l. Thank you letters
 - m. Monthly Paratech Report
8. Police Department Business:
 - a. Approval of bills for the Month of May: Operating in the amount of \$196,529.32 and Capital in the amount of \$4,076.97, for a total of \$200,606.29
 - b. Balance in Federal Seizure monies account
 - c. Employee Contracts

- d. Accept donation from Potbelly Sandwich Shop
 - e. Sgt. Bridgett Way has received her Bachelors Degree in Criminal Justice and received an “Outstanding Senior Award”
 - f. Update on ProPhoenix
 - g. Monthly Activity Report – Includes Weekend Arrest Statistics
9. Motion to go into closed session per Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee; specifically long term plan for specific police department personnel
 10. Motion to return to open session per Wisconsin State Statute 19.85(2)
 11. Discussion and action on closed session item(s) if needed
 12. Agenda items for next regular meeting July 8, 2010
 13. Adjourn

