

**LAKE GENEVA POLICE AND FIRE COMMISSION  
SPECIAL MEETING AGENDA  
WEDNESDAY, DECEMBER 22, 2010, AT 4:30 P.M.**

This meeting will be held in conference room 2A, City Hall, 626 Geneva Street, Lake Geneva, Wisconsin, 53147.

1. Call Meeting to order
2. Roll Call
3. Comments from the Public reference agenda items only. Comments are limited to a maximum of five minutes
4. 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
5. Motion to return to open session per Wisconsin State Statute 19.85(2)
6. Discussion and action on closed session item if needed
7. Adjourn