

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY, JANUARY 5, 2017, 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 the appraisal workshop minutes December 8, 2016
Approval of regular meeting minutes December 8, 2016
7. City Council Report
8. Discussion regarding Police and Fire Commission meeting time change
9. Fire Department Business
 - a. Approval of bills for the month of December 2016 operating in the amount of \$78,218.38, Capital in the amount of \$10,287.03, for a total of \$88,505.41
 - b. Monthly EMS Medical Billing/Stark Report
 - c. Monthly Fire Department report
 - d. Monthly Paratech Report
 - e. Discussion/Action on Lexipol Policy workgroup
 - f. Discussion on live fire training at race track property on January 28, 2017
 - g. Discussion regarding Thank you letters
 - Faith Christian School
 - Tom Yakes Family
 - Frank Heindl Family
 - h. Discussion Captain Job Description

- i. Discussion/Action on Leave of Absence Alex Pernice
- j. Discussion/Action on Return to duty Zach Blauser
- k. Items to be forwarded to city council

10. Police Department Business

a. Approval of bills for the month of December 2016, operating in the amount of \$332,172.15, Capital in the amount of \$5,653.17, for a total of \$337,825.32

b. Discussion/Presentation from Professor Jenny Pagone regarding Impact of Stress on Department Member's Health

c. Discussion on Chief and Command Staff Appraisals

d. Discussion regarding On duty officer injury update

e. Discussion/Action on retirement letter of Officer Tom Giovannoni

f. Discussion Emergency Medical Dispatch (EMD) update

g. Discussion/Action on Sergeant Promotion process

h. Discussion/Action on Police Department Chaplain Program

i. Discussion/Action on Lions Club Drone Donation

j. Discussion on Community Outreach Committee

- Non-perishables drive held until December 20th

k. Discussion/Action regarding \$100.00 donation designated to the Exner Memorial from Albert C. Exner

l. Discussion/Action regarding a donation of Domino's Pizza gift certificates from Duggan Senior Project/Jonathan and Connor Duggan.

m. Chief's top monthly incidents

n. Monthly activity reports

2016	Dispatch activity for December 2016:	Telephone calls- 2,739	911 Calls-215	Window assists- 843
2015	Dispatch activity for December 2015:	Telephone calls- 2,529	911 Calls-186	Window assists- 648
2016	Patrol activity for December 2016:	Calls for service – 1,370	Arrests - 145	
2015	Patrol activity for December 2015:	Calls for service – 1,082	Arrests – 91	

o. Yearly statistics

2016	Dispatch activity: Telephone calls-	38,233	911 Calls-	2,609	Window assists-	10,510
2015	Dispatch activity: Telephone calls	39,008	911 Calls-	2,476	Window assists-	9,519

2016	Patrol activity:	Calls for service-	17,710	Arrests-	1,977
2015	Patrol activity:	Calls for service-	16,634	Arrests-	1,920

p. Discussion regarding Thank you letters

- Thankful resident
- Michalene, Hans Jr., Maxx and Buddy Melges
- The Bergsma Family
- Walworth County Food Pantry
- Students at Delavan High School
- Rex & Nancy Anderson

q. Items to be forwarded to City Council

11. Agenda items for the next regular meeting February 9, 2017

12. Closed session

a. Motion to go into closed session under Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee. Specifically Patrol Lieutenant Way contract.

b. Motion to go into closed session under Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(f), considering financial, medical, social or personal histories, or disciplinary data of specific persons, which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to: Specifically Police Department Personnel.

13. Motion to return to open session per Wisconsin State Statute 19.85(2)

14. Discussion/action on closed session items if needed.

15. Adjourn

A quorum of the City Council may be present to gather information; however, no formal Council action will be taken.