

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY, MARCH 9, 2017, AT 6:00 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 regular meeting minutes February 9, 2017
7. City Council Report
8. Police Department Business
 - a. Approval of bills for the month of February 2017 operating in the amount of \$216,719.19, Capital in the amount of \$0.00, for a total of \$216,719.19
 - b. Approve Resolution Number 17-R02;
Increase Acct # 11 00-00 3468; Designated FB-PD State Seizures, by \$3,782.04
Decrease Acct #11 00-00 3480; Undesignated Fund Balance, by \$3,782.04
 - c. Approve Resolution Number 17-R03;
Decrease Acct #11 00-00 3467, Designated FB-PD Donations, by \$37.75
Increase Acct #11 00-00 3480, Undesignated Fund Balance, by \$37.75
 - d. Approve Resolution Number 17-R04;
Increase Acct # 11 00-00 3439, Designated FB-PD Uniform Allowance by \$1,887.77
Decrease Acct # 11 00-00-3480, Undesignated Fund Balance by \$1,887.77
 - e. Discussion/Action regarding Yearly finance report
 - f. Discussion/Action on Chief and Command Staff Appraisals
 - g. Discussion/Action contracts for non-union supervisors
 - h. Discussion/Action Part time Officer eligibility list
 - i. Discussion hiring update Full time officers

j. Discussion hiring update Booking officers

k. Discussion/Action Lexipol policies

l. Discussion/Action regarding Mutual aid request from City of Whitewater Police Department

m. Discussion/Action county-wide crowd control civil disturbance team

n. Discussion on Chief's top monthly incidents

o. Discussion regarding Monthly activity reports

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|------|-------------------------------------------------------|-------|------------|-----|-----------------|-----|
| 2017 | Dispatch activity for February 2017: Telephone calls- | 2,241 | 911 Calls- | 144 | Window assists- | 795 |
| 2016 | Dispatch activity for February 2016: Telephone calls- | 3,065 | 911 Calls- | 183 | Window assists- | 773 |

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|------|------------------------------------|---------------------------|-----------|-----|
| 2017 | Patrol activity for February 2017: | Calls for service – 1,076 | Arrests – | 78 |
| 2016 | Patrol activity for February 2016: | Calls for service – 1,111 | Arrests – | 152 |

p. Discussion regarding Thank you letters

- Western Racine County Special Olympics
- Christmas for the Kids-coat drive

q. Items to be forwarded to City Council

9. Fire Department Business

a. Approval of bills for the month of December 2016, operating in the amount of \$14,646.24, Capital in the amount of \$0.00, for a total of \$16,646.24

b. Approval of bills for the month of February 2017 operating in the amount of \$66,232.70, Capital in the amount of \$0.00, Impact Fees in the amount of \$365.00, for a total of \$66,597.70

c. Approve Resolution number 17-R05

Increase Acct #11 00-00 3449, Designated Fund Balance –EMS Act 102, by \$3,969.99
Decrease Acct#11 00-00 3480, Undesignated Fund Balance, by \$3,969.99

d. Approve Resolution number 17-R06

Increase Acct #11 00-00-3438, Designated Fund Balance–Fire CPR Revenue, by \$781.60
Decrease Acct #11 00-00 3480, Undesignated Fund Balance, by \$781.60

e. Approve Resolution number 17-R07

Increase Acct #11 00-00-3437, Designated Fund Balance-Fire Donations, by \$122.24
Decrease Acct #11 00-00 3480, Undesignated Fund Balance, by \$122.24

f. Discussion Monthly EMS Medical Billing/Stark Report

g. Discussion Monthly Fire Department report Overview

- h. Discussion Monthly Paratech Report
 - i. Discussion Lexipol Policy workgroup update
 - j. Discussion/Action City email addresses for Commissioners
 - k. Discussion/Action Captain's promotion process
 - l. Discussion/Action Fire Prevention Bureau Plan Review Process
 - m. Discussion Thank you letters
 - Czynik Family Thank you
 - n. Items to be forwarded to city council
10. Agenda items for the next regular meeting April 6, 2017
11. Review of Open Meetings Law 19.81-19.98- (City Attorney Draper)
12. 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 Chief Michael Rasmussen
- 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. Specifically Lieutenant Bridgett Way
- c. 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 Exit interview with Assistant Chief Reuss
- d. Motion to go into closed session pursuant to Sec. 19.85(1)(g) *Wis. Stats.*, to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding city fire sprinkler ordinances.(City Attorney Draper)
13. Motion to return to open session pursuant to Sec. 19.85(2) *Wis. Stats.*, to discuss and/or take action on items discussed in closed session.
14. Adjourn

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