

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY, APRIL 6, 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 March 9, 2017
7. City Council Report
8. Delivery of Police and Fire Commission packet
9. Fire Department Business
 - a. Approval of bills for the month of March 2017 operating in the amount of \$77,905.18, Equipment Purchases in the amount of \$6,540.54, for a total of \$84,445.72
 - b. Approval of bills for the month of December 2016 operating in the amount of \$1,938.17
 - c. Discussion Monthly EMS Medical Billing/Stark Report
 - d. Discussion Monthly Fire Department report Overview
 - e. Discussion Monthly Paratech report
 - f. Discussion Walworth County Fire/EMS Study Update
 - g. Discussion/Action Lexipol Policies
 - h. Discussion Upcoming Training at 422 Sheridan Springs Road
 - i. Discussion/Action Captain Position Update
 - j. Discussion Dive Team Update

- k. Discussion EMS Reporting Software Change
- l. Discussion/Action approval of hiring POC Dylan Culver
- m. Discussion/action approval of returning Firefighter/EMT Scott Huber to full duty
- n. Discussion/Action accept resignation of Firefighter Jason Fischer
- o. Items to be forwarded to city council

10. Police Department Business

- a. Approval of bills for the month of March 2017 operating in the amount of \$271,388.15, Equipment Purchases in the amount of \$35,436.87, for a total of \$306,825.02
- b. Discussion/Action update on Compensation per Contract sick time payout
- c. Discussion/Action on Chief and Command Staff Appraisals
- d. Discussion/Action contracts for non-union supervisors
- e. Discussion/Action Lexipol policies
- f. Discussion/Action hiring Part time Officers/Eligibility list
- g. Discussion/Action rescind leave of absence for Reserve Officer Jessica Muth and recommend rate of pay
- h. Discussion/Action hiring Full time officers/Eligibility list
- i. Discussion/Action hiring Booking officers/Eligibility list
- j. Discussion/Action recommended rate of pay for rehire Booking Officer Steven Richard
- k. Discussion/Action use of donated money to purchase Patrol bike
- l. Discussion/Action Host Street Water Tower
- m. Discussion on Chief's top five monthly incidents

n. Discussion regarding Monthly activity reports

2017	Dispatch activity for March 2017: Telephone calls- 2,682	911 Calls- 150	Window assists- 956
2016	Dispatch activity for March 2016: Telephone calls- 2,894	911 Calls- 190	Window assists- 841
2017	Patrol activity for March 2017: Calls for service – 1,265	Arrests – 57	
2016	Patrol activity for March 2016: Calls for service – 1,148	Arrests – 153	

o. Discussion regarding Thank you letters

- Connie Schreiber
- Nancy Anderson
- Certificate of Appreciation from Tri-County Riders, Inc. –Toy Run for Love, Inc.

p. Items to be forwarded to City Council

11. Agenda items for the next regular meeting May 4, 2017

12. 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: Administrative Lieutenant Gritzner

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.