

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY JUNE 6, 2019 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 the regular meeting minutes of May 9, 2019
7. City Council Report
8. Police Department Business
 - a. Approval of bills for the month of May 2019, operating in the amount of \$274,014.34, Equipment purchases in the amount of \$6,514.90, for a total of \$280,529.24
 - b. Discussion/Action – Accept resignation of Part Time Officer Nathan Soeth and Booking Officer Ian Showalter
 - c. Discussion/Action- Confirm hiring of Full time Telecommunicator Tricia Windler
 - d. Discussion/Action – Confirm hiring of Part time Telecommunicators Sara Koehne and Piper Lindner-Turnage
 - e. Discussion/Action - Command vehicle update
 - f. Discussion/Action - Training Room Use – costs and fees
 - g. Discussion - Chief’s report (briefing only - no action will be taken)
 - h. Discussion - Chief’s top monthly incidents
 - i. Discussion - Monthly activity reports

2019 Dispatch activity for May 2019:	Telephone calls - 2,970	911 Calls - 314	Window assists – 1,010
2018 Dispatch activity for May 2018:	Telephone calls – 2,885	911 Calls - 228	Window assists – 1,044
2019 Patrol activity for May 2019:	Calls for service – 1,713	Arrests - 142	
2018 Patrol activity for May 2018:	Calls for service – 1,795	Arrests - 116	

j. Discussion – Thank you letters

- City of Delavan PD – Sergeants Derrick, Hinzpeter, Hall and Officers Hansen, Richardson, Nelson, and Ward
- Target – Officers Bouland, Nelson and Ward

k. Items to be forwarded to City Council

9. Fire Department Business

a. Approval of bills for the month of May 2019, operating in the amount of \$99,608.86, Equipment purchases in the amount of \$7,879.95, for a total of \$107,488.81

b. Discussion - EMS medical billing/Stark Medical billing

c. Discussion - EMS call summary report

d. Discussion/Action – Monthly Chief’s Update and Fire Department Report Overview

e. Discussion/Action – 2019 Equipment Replacement & Capital Improvement Update

f. Discussion/Action – Update Walworth County Fire/EMS study

g. Discussion/Action - Confidential Administrative Assistant duties, assisting City Hall with Fire Department billing

h. Discussion- Thank you notes

- YMCA

i. Items to be forwarded to city council

10. Agenda items for the next regular meeting Tuesday, July 2, 2019

11. a. Motion to go into closed session under Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically Paramedic response fees

b. Pursuant to Wisconsin State Statute 19.85(1)(d) Considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention: Tactical EMS operations.

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

13. Discussion/Action on closed session items, if needed

14. Adjourn

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