

**LAKE GENEVA POLICE AND FIRE COMMISSION  
MEETING AGENDA  
THURSDAY AUGUST 8, 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 July2, 2019
7. City Council Report
8. Fire Department Business
  - a. Approval of bills for the month of July 2019, operating in the amount of \$101,739.05, Equipment purchases in the amount of \$79,422.24, for a total of \$181,161.29
  - 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 – EMS UTV update
  - f. Discussion/Action – Status of Department Fleet vehicles
  - g. Discussion/Action – Station Alerting System update
  - h. Discussion/Action – Acceptance of donations from
    - \* Lake Como Beach Property Owners Association
    - \* Mary Beth Delzer
    - \* Family of Mac Krohn
  - i. Discussion–Thank You’s
    - \* Family of Thomas Nelson
    - \* State Representative Tyler August (FF/EMT Mills)
    - \* Whitewater Fire Department
  - j. Discussion/Action – Acceptance of Letter of Resignation from Firefighter/Paramedic Paul Blount  
Acceptance of Letter of Resignation of Firefighter Ken Winger

k. Discussion - Thank you notes

l. Items to be forwarded to City Council

9. Police Department Business

a. Approval of bills for the month of July 2019, operating in the amount of \$300,859.36, Equipment purchases in the amount of \$10,676.62, for a total of \$311,535.98

b. Discussion/Action - Training Room Use (definition of Community based)

c. Discussion/Action - Disposition of old SWAT weapons

d. Discussion/Action – Disposition of two undercover cars and surveillance van

e. Discussion/Action – Accept letter of resignation of Brittany Rendant

f. Discussion/Action – Vacate and reestablish eligibility list for Telecommunicator position

g. Discussion - Chief’s report (briefing only - no action will be taken)

h. Discussion - Chief’s top monthly incidents

i. Discussion - Monthly activity reports

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|--|-----------------|-----------------------|
| 2019 Dispatch activity for July 2019: Telephone calls –3,772 | 911 Calls - 358 | Window assists –1,124 |
| 2018 Dispatch activity for July 2018: Telephone calls –3,786 | 911 Calls - 335 | Window assists– 1,191 |

|  |               |
|--|---------------|
| 2019 Patrol activity for July 2019: Calls for service--2,403 | Arrests - 173 |
| 2018 Patrol activity for July 2018: Calls for service–2,265  | Arrests - 219 |

j. Items to be forwarded to City Council

10. Agenda items for the next regular meeting Thursday September 5, 2019

11. Motion to go into closed session under Wisconsin State Statute 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.

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

13. Discussion and 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.