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 July 2, 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

Added closed session item
11b. and renumbered agenda items.
j. Discussion/Action – Acceptance of Letter of Resignation from Firefighter/Paramedic Paul Blount
Acceptance of Letter of Resignation of Firefighter Ken Winger

k. 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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<th>Calls for service</th>
<th>Arrests</th>
<th>911 Calls</th>
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<tr>
<td>2018 Telephone</td>
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j. Items to be forwarded to City Council

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

11a. **Motion to go into closed session pursuant to 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.

11b. **Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a closed session regarding: 2019 Fire Union Contract Negotiations**

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.