

**LAKE GENEVA POLICE AND FIRE COMMISSION  
MEETING AGENDA  
THURSDAY SEPTEMBER 6, 2018, 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 August 9, 2018
7. City Council Report
8. Police Department Business
  - a. Approval of the bills for the month of August 2018, operating in the amount of \$219,408.95, Capital in the amount of \$13,029.43 and Equipment Purchases in the amount of \$(12,367.60), for a total of \$220,070.78 (Reclassified Dive Equipment and Carpet from Equipment Replacement to Capital Projects)
  - b. Discussion/Action – School Safety Plan update
  - c. Discussion/Action - 2019 Budget
  - d. Discussion/Action - Disposition of Police Department 2003 Harley Davidson (Squad 210)
  - e. Discussion/Action – Accept letter of resignation Part Time Officer Donald Tyler
  - f. Discussion/Action- Request permission to advertise for Part Time Telecommunicator position and create eligibility list for Full Time Telecommunicator position
  - g. Discussion - Chief's top monthly incidents
  - h. Discussion - Monthly activity reports

2018 Dispatch activity for August 2018:	Telephone calls– 3,738	911 Calls – 335	Window assists– 1,179
2017 Dispatch activity for August 2017:	Telephone calls – 3,383	911 Calls – 251	Window assists – 1,186
2018 Patrol activity for August 2018:	Calls for service – 2,109	Arrests - 158	
2017 Patrol activity for August 2017:	Calls for service – 1,990	Arrests - 177	
  - i. Discussion - Thank you letters
    - Thank you from Jose Betancourt-Officer Ward
  - j. Items to be forwarded to City Council

9. Fire Department Business

a. Approval of bills for the month of August 2018, operating in the amount of \$94,441.87, Equipment purchases in the amount of \$415.67, for a total of \$94,857.54

b. Discussion EMS medical billing/Stark Medical billing

c. Discussion Monthly Fire Department Report Overview

d. Discussion EMS call summary report

e. Discussion/Action – 2019 Budget

f. Discussion/Action – Hiring of Christopher Bastek and Firefighter/Paramedic Kimberly Pillman (pending background checks)

g. Discussion/Action – Acceptance of Donations

- Lake Como Beach Property Owner’s Association
- Margaret Downing
- Anonymous Donation

h. Discussion – Thank you letters

- John’s Disposal
- Margaret Downing
- Wind Lake Fire Department

i. Discussion/Action – Accept resignation of Jaemie McDonough

j. Items to be forwarded to city council

10. Agenda items for the next regular meeting October 4, 2018

11. Motion to go into closed session per Wisconsin State Statute 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session: specifically pertaining to union contract and negotiations, specifically shared services with neighboring municipalities

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.