

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY DECEMBER 5, 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 November 7, 2019
7. City Council Report
8. Police Department Business
 - a. Approval of bills for the month of November 2019, operating in the amount of \$244,927.92, Equipment purchases in the amount of \$0, Capital purchases in the amount of \$0, for a total of \$244,927.92
 - b. Discussion/Action – Accept Christmas donation from the Duggan family
 - c. Discussion –Update Part Time Compensation
 - d. Discussion/Action – Full time Patrol Officer Hiring
 - e. Discussion - Chief’s report (briefing only - no action will be taken)
 - f. Discussion - Chief’s top monthly incidents
 - g. Discussion - Monthly activity reports

2019 Dispatch activity for November 2019:	Telephone calls - 2,225	911 Calls - 198	Window assists - 717
2018 Dispatch activity for November 2018:	Telephone calls – 2,474	911 Calls - 206	Window assists - 817
2019 Patrol activity for October 2019:	Calls for service - 1,559	Arrests - 246	
2018 Patrol activity for October 2018:	Calls for service - 1,640	Arrests - 187	
 - h. Discussion – Thank you notes
 - Dr. Thomas Hayward-Officer Walser
 - i. Items to be forwarded to City Council
9. Fire Department Business
 - a. Approval of bills for the month of November 2019, operating in the amount of \$70,528.19, Equipment purchases in the amount of \$0, Capital purchases in the amount of \$0, for a total of \$70,528.19

- 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-2020 Budget Update
 - f. Discussion/Action- Car 2 Replacement Update
 - g. Discussion/Action-Town of Geneva Contract Update
 - h. Discussion/Action- Fire Station 1 maintenance and repair issues
 - i. Discussion/action-Approval of Lexipol Policies
 - 1028 Personal Appearance Standards
 - j. Discussion/Action - Approval of hiring PM Emily Neumueller and Rylee Olsen (pending background and medical clearance)
 - k. Items to be forwarded to city council
10. Agenda items for the next regular meeting Thursday January 9, 2020
 11. 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 over which the governmental body has jurisdiction or exercises responsibility regarding: 1) Police Chief Rasmussen Appraisal and 2) Fire Chief Peters Appraisal
 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.