

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY, MAY 10, 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 April 5, 2018
7. City Council Report
8. Welcome newly appointed Commissioner Jim Connors
9. Acknowledge outgoing Commissioner Rick Bittner
10. Elections of Officers: President and Vice President
11. Police Department Business
 - a. Approval of bills for the month of April 2018, operating in the amount of \$320,367.35, Equipment purchases in the amount of \$11,604.79, for a total of \$331,972.14
 - b. Discussion/Action on acceptance of resignation for Crossing Guard Danielle Masoni
 - c. Discussion/Action on sponsorship of Booking Officer Xenia Rodriguez for police academy
 - d. Discussion/Action on summer staffing
 - e. Discussion/Action Approval of Lexipol Policies
 - 393 Community Relations (new policy)
 - 402 Bias-Based Policing (Formerly Racial-or Bias-Based Profiling)
 - 410 Ride Alongs
 - 434 Aircraft Accidents
 - 450 Portable Audio/Video Recorders
 - 602 Sexual Assault Investigations
 - 606 Asset Forfeiture (No copy)
 - 1000 Recruitment and Selection

- 1014 Sick Leave
- 1020 Personnel Complaints
- 1026 Personnel Records (Formerly Personnel Files)
- 1030 Commendations and Awards

f. Discussion - Chief's top monthly incidents

g. Discussion - Monthly activity reports

2018 Dispatch activity for April 2018: Telephone calls– 2,391	911 Calls–152	Window assists– 900
2017 Dispatch activity for April 2017: Telephone calls– 3,035	911 Calls–193	Window assists–1,075

2018 Patrol activity for April 2018: Calls for service– 1,344	Arrests - 90
2017 Patrol activity for April 2017: Calls for service– 1,116	Arrests - 53

h. Discussion regarding Thank you letter

- Catherine Wilson-Officer Ward
- Tri-County Riders-Certification of Appreciation
- YMCA

i. Items to be forwarded to City Council

12. Fire Department Business

a. Approval of the bills for the month of April 2018, operating in the amount of \$121,933.16, Equipment Purchases in the amount of \$11,853.44, for a total of \$133,786.60

b. Discussion/Action EMS/Stark Medical billing

c. Discussion Monthly Fire Department Report Overview/EMS call summary report

d. Discussion/Action – Ambulance 2890 replacement update and disposal of old unit

e. Discussion/Action – Coverdell Stroke Grant Award

f. Discussion – Paramedic Update

g. Discussion/Action - Acceptance of resignation of Lt. Peter Lechner

h. Discussion/Action – Appointment of FF/Paramedic Zach Blauser to rank of Lieutenant (from August 2017 approved list)

i. Discussion-Thank you letters

- Gehrlein Family
- YMCA
- Town of Delavan Police Department

j. Discussion/Action-acceptance of donations

- Wal-Mart donation
- Gehrlein Family

k. Items to be forwarded to city council

13. 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 and 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 Fire Department Personnel.

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

15. Discussion and action on closed session items if needed.

16. Agenda items for the next regular meeting June 7, 2018

17. Adjourn

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