

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY, NOVEMBER 10, AT 7:00 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 minutes from the regular meeting October 5, 2011
7. Acknowledge letter of resignation submitted by Commissioner Jacobs, effective January 1, 2012
8. Fire Department Business:
 - a. Approval of bills for the Month of October 2011. Operating in the amount of \$50,255.14, Impact Fees in the amount of \$310.00, and Capital in the amount of \$24,251.01, for a total of \$74,816.15
 - b. Summary of meeting with LifeQuest” on November 1, and discussion with representative
 - c. Fire Inspection Fee Ordinance Update
 - d. Airboat repaired and back in service
 - e. Memorandum of Understanding between the Lake Geneva Fire Department and Paratech Ambulance for coverage in Geneva Township
 - f. Succession planning
 - g. EMS Committee Report
 - h. 2012 Budget
 - i. Accept resignation from Suzanne Neumann
 - j. Approve Participation in the Christmas parade December 3, 2011, 5:00 p.m.
 - k. Participate in joint hiring campaign with Pleasant Prairie, Salem, and Somers Fire Departments
 - l. Approve policy for Concealed Weapons and Patient Care
 - m. Correspondence:
 - Thank you letters to Lake Geneva Police Department and Larry’s Towing
 - Thank you letters from Stacy Goralski
 - n. Monthly Activity Report for September and October

- o. Paratech Report
 - p. Items to be forwarded to Council
9. Police Department Business:
- a. Approval of bills for the Month of October 2011. Operating in the amount of \$200,933.70 and Capital in the amount of \$3,177.33, for a total of \$204,111.03
 - b. Accept donation of labor and parts for squad repair, totaling \$250.25 from Ford of Lake Geneva
 - c. New Concealed Carry Law
 - d. 2012 Budget
 - e. Bid specs and pricing documents on 2012 squad cars through V.A.L.U.E. in Local Government
 - f. "SWAT" memo of understanding with Walworth County
 - g. Employee Grievance Procedure
 - h. Second Credit Card for Police Department
 - i. Correspondence received by Chief
Thank you from the Association for the Prevention of Family Violence
Benefit for traffic accident victims
 - j. Monthly Activity reports
 - k. Items to be forwarded to Council
10. Agenda items for the next regular meeting December 8, 2011
11. Motion to go into closed session per Wisconsin State Statute 19.85(1)(f), Considering medical information of specific persons which if discussed in public would have a substantial adverse effect upon the reputation of person(s) referred to: specifically Police Department employee(s) and 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction: specifically Police Department
12. Motion to return to open session per Wisconsin State Statute 19.85(2)
13. Discussion and action on closed session item(s) if needed
14. Adjourn

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