

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
WEDNESDAY, OCTOBER 5, 2011, 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 budget workshop and regular meeting both held September 8, 2011
7. Fire Department Business:
 - a. Approval of bills for the Month of September 2011. Operating in the amount of \$66,579.80, Hydrant rental in the amount of \$57,012.00, and Capital in the amount of \$14,000.00, for a total of \$137,591.80
 - b. Memorandum of Understanding between the Lake Geneva Fire Department and Paratech Ambulance for coverage in Geneva Township
 - c. Fire Inspection Fee Ordinance Update
 - d. Billing Company Meeting
 - e. Report on new Tower Ladder in-service and sale of old ladder truck
 - f. Succession planning
 - g. EMS Committee Report
 - h. 2012 Budget
 - i. Accept donation of \$100.00 from Geneva Earth Works
 - j. Accept resignation of Firefighter Mike Koller
 - k. Installation of new rear garage doors and openers
 - l. Floor finish and apparatus bay report
 - m. Open House/Wet Down ceremony Saturday, October 8, from noon to 4:00 p.m.
 - n. Thank you from the Burn Center
 - o. Thank you to the Street Department

- p. Monthly Activity Report
 - q. Paratech Report
 - r. Items to be forwarded to Council
8. Police Department Business:
- a. Approval of bills for the Month of September 2011. Operating in the amount of \$262,943.31 and Capital in the amount of \$10,209.00, for a total of \$273,152.31
 - b. Accept a donation in the amount of \$3,614.00 from the Lake Geneva Jaycees. Donation to be used for the purchase of Interlocking Barricades
 - c. Approve the purchase of Interlocking Barricades from Crowd Control Warehouse, in the amount of \$3,614.00; to be paid for with above donation
 - d. Accept grant from the Click it or Ticket program for a speed sign
 - e. Wage Reimbursement received from the Department of Administration in the amount of \$9,670.27
 - f. 2012 Budget
 - g. Bid specs and pricing documents on 2012 squad cars through V.A.L.U.E. in Local Government
 - h. "SWAT" memo of understanding with Walworth County
 - i. Light bar for "Beat the Heat" vehicle
 - j. Correspondence received by Chief
 - Certificate of appreciation to Officer Ecklund from the Wisconsin Dept. of Transportation
 - Thank you note to Officer McClellan
 - Thank you from the ALS Association of Wisconsin
 - k. Monthly Activity reports
 - l. Items to be forwarded to Council
9. Agenda items for the next regular meeting November 10, 2011
10. 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 and 19.85(1)(d) Considering strategy for crime detection or prevention
11. Motion to return to open session per Wisconsin State Statute 19.85(2)
12. Discussion and action on closed session item(s) if needed
13. Adjourn

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