

**LAKE GENEVA POLICE AND FIRE
COMMISSION MEETING AGENDA
THURSDAY, OCTOBER 5, 2017, 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 regular meeting minutes September 7, 2017
7. City Council Report
8. Fire Department Business
 - a. Approval of bills for the month of September 2017, Operating in the amount of \$58,583.89, Fire Impact Expenditures in the amount of \$629.36, Capital in the amount of \$3,370.00, and Equipment Purchases in the amount of \$8,929.50, for a total of \$71,512.75
 - b. Discussion Monthly EMS Medical Billing/Stark Report
 - c. Discussion Monthly Fire Department Report Overview
 - d. Discussion Monthly Paratech report
 - e. Discussion- 2017 Fire Department Awards Ceremony
Thursday October 12, 2017, 6pm
Lake Geneva Police Department
Second Floor Training Room
 - f. Discussion- Fire Department Open House
Sunday October 29, 2017, 12pm
 - g. Discussion- Dive Team demonstration
Saturday October 14, 2017, 10am
Riviera Pier
 - h. Discussion/Action- Acceptance of \$50 donation from Stephen & Gail Evans
 - i. Discussion Thank You letters
 - Family of Dean Walz
 - Stephen & Gail Evans
 - Simple Bakery
 - Archer

j. Discussion/Action- Acceptance of leave of absence, Derek McKaig

k. Items to be forwarded to city council

9. Police Department Business

a. Approval of bills for the month of September 2017, operating in the amount of \$233,118.22, Equipment Purchases in the amount of \$0, for a total of \$233,188.22

b. Discussion - 2018 Budget/Capital/Equipment Replacement

c. Discussion - Contract updates

d. Discussion/Action Hiring full time Telecommunicator Tonia Wojtas

e. Discussion on modifying the application requirements for staff positions of sergeant and above

f. Discussion - Chief's top five monthly incidents

g. Discussion - Monthly activity reports

2017	Dispatch activity for September 2017: Telephone calls–2,738	911 Calls–200	Window assists– 988
2016	Dispatch activity for September 2016: Telephone calls–3,041	911 Calls–191	Window assists–1,051

2017	Patrol activity for September 2017: Calls for service– 1,856	Arrests - 142
2016	Patrol activity for September 2016: Calls for service– 1,502	Arrests – 149

h. Discussion - Thank you letters

- ALS-Ice Cream Ride
- Danielle Hanna

i. Items to be forwarded to City Council

10. Agenda items for the next regular meeting November 9, 2017

11. a. 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. Specifically: Appraisals for Fire Chief Peters

b. 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. Specifically: Appraisals for Police Chief Rasmussen

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.