

**LAKE GENEVA POLICE AND FIRE COMMISSION  
MEETING AGENDA  
THURSDAY, APRIL 5, 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 March 8, 2018
7. City Council Report
8. Fire Department Business
  - a. Approval of the bills for the month of March 2018, operating in the amount of \$100,401.06 Equipment Purchases in the amount of \$257,454.91, for a total of \$357,855.97.
  - b. Discussion/Action EMS/Stark Medical billing
  - c. Discussion Monthly Fire Department Report Overview
  - d. Discussion/Action - Assisting other agencies during Hwy 120 & Main St construction
  - e. Discussion - Paramedic Service Upgrade
  - f. Discussion/Action - Acceptance of Donation
    - Lake Geneva Jaycees
    - Lake Geneva School of Cooking
  - g. Discussion/Action - Hiring of personnel Pending background
    - POP Firefighter/Paramedic Ryan Brewer
    - POP Firefighter/Paramedic Courtney Jinar
  - h. Discussion/Action - Acceptance of resignations
    - POP Dustin Roder
    - POC Dylan Culver
    - POP Rhianna Franz

i. Discussion/Action - Fire Department Fee Schedule Update

j. Discussion - Thank you letter

- Aurora clinic

k. Items to be forwarded to city council

9. Police Department Business

a. Approval of bills for the month of March 2018, operating in the amount of \$196,565.03, equipment purchases in the amount of \$16,150.08, for a total of \$212,715.11

b. Discussion/Action 2017 Police Budget Report

c. Discussion/Action on Chief Rasmussen Departmental and Professional Goals

d. Discussion/Action on hiring confirmation of Full Time Officer Michael McBride

e. Discussion of crime trends handout

f. Discussion follow-up regarding school safety meeting with Dr. Gottinger

g. Discussion/Action on acceptance of resignation for Booking Officer Carley Fettig

h. Discussion/Action on sponsorship of Booking Officer Karl Springhorn for fall police academy

i. Discussion/Action on weekend complaints regarding parking and dispatch

j. Discussion/Action on Walmart Grant

k. Discussion - Chief's top monthly incidents

l. Discussion - Monthly activity reports

2018	Dispatch activity for March 2018: Telephone calls-2,503	911 Calls-179	Window assists- 950
2017	Dispatch activity for March 2017: Telephone calls-2,682	911 Calls-150	Window assists- 956

2018	Patrol activity for March 2018: Calls for service-1,484	Arrests -129
2017	Patrol activity for March 2017: Calls for service-1,265	Arrests - 57

m. Discussion regarding Thank you letter

- Lake Geneva Jt1 Board

n. Items to be forwarded to City Council

10. Agenda items for the next regular meeting May 10, 2018

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 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 Crossing Guard Danielle Masoni.

b. Motion to go into closed session per Wisconsin State Statute 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session: specifically pertaining to Police union negotiations.

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.