LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY JULY 5, 2018, AT 5:00 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 June 11, 2018

7. City Council Report

8. Police and Fire Departments Safety Plan discussion

9. Elections of Officers: President and Vice President

10. Police Department Business
a. Approval of bills for the month of June 2018, operating in the amount of $209,146.14, Equipment purchases in the amount of $3,967.00, for a total of $213,113.14

b. Discussion/Action Combining Reserve officer and Part time officer positions to one job description.

c. Discussion/action change Lexipol policies to reflect term "part time police officer"

d. Discussion Chief's goal update

e. Discussion 2019 Budget

f. Discussion Committee of the Whole drug presentation 07-03-18

g. Discussion/Action – School Safety Plan update

h. Discussion/Action - Summer staffing

i. Discussion - Chief's top monthly incidents

j. Discussion - Monthly activity reports

2018	Dispatch activity for June 2018:	Telephone calls– 3,329	911 Calls–249	Window assists–1,082
2017	Dispatch activity for June 2017:	Telephone calls– 3,664	911 Calls–258	Window assists–1,104

2018	Patrol activity for June 2018:	Calls for service–2,076	Arrests - 91
2017	Patrol activity for June 2017:	Calls for service–1,989	Arrests - 114

k. Discussion regarding Thank you letters

l. Items to be forwarded to City Council

11. Fire Department Business
a. Approval of the bills for the month of June 2018, operating in the amount of $81,296.71, Equipment Purchases in the amount of $18,006.21, for a total of $99,302.92

b. Discussion/Action EMS medical billing/Stark Medical billing

c. Discussion Monthly Fire Department Report Overview

d. EMS call summary report

e. Discussion-Liquor license renewals and Fire Prevention Bureau action

f. Discussion-2019 Budget planning

g. Discussion – Thank you letters
- Whitewater Fire Department

h. Discussion/Action – Hiring of personnel pending background
- FF/Paramedic William Engen (Paid-on-Premise)
- FF/Paramedic McKayla Gates-Loyd (Paid on Premise)
- Brandon Drohner (Paid-on-Call)

i. Discussion/Action-Acceptance of resignation of Confidential Administrative Assistant Stephanie Gunderson

j. Items to be forwarded to city council

12. a. 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 union contract and negotiations.

b. Motion to go into closed session under Wisconsin State Statute 19.85(1)(d) Considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention: specifically staffing needs.

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

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

15. Agenda items for the next regular meeting August 9, 2018

16. Adjourn

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