

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY AUGUST 9, 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 July 5, 2018
7. Approval of the Budget Workshop minutes of July 25, 2018
8. City Council Report
9. Fire Department Business
 - a. Approval of the bills for the month of July 2018, operating in the amount of \$88,825.83, Equipment Purchases in the amount of \$93,110.96, for a total of \$181,936.79
 - 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 Update
 - f. Discussion/Action – Approval of Lexipol Policies
 - 905 Body armor
 - 916 Hazardous Communication
 - 1045 Member Speech, Expression and Social Networking
 - g. Discussion – 2019 Budget
 - h. Discussion/Action – Accept letter of Resignation Zach Blauser
 - i. Discussion – Thank you letters
 - Ruth Hackman
 - j. Discussion/Action – Acceptance of Donation
 - Immanuel Lutheran Church
 - k. Items to be forwarded to city council

10. Police Department Business

a. Approval of bills for the month of July 2018, operating in the amount of \$236,437.40, Equipment purchases in the amount of \$0.00, for a total of \$235,437.40

b. Discussion - 2019 Budget

c. Discussion/Action – School Safety Plan update

d. Discussion/Action - Disposition of Police Department 2003 Harley Davidson (Squad 210)

e. Discussion/Action – Accept letter of resignation Part Time Officer Justin Samuel

f. Discussion - Chief's top monthly incidents

g. Discussion - Monthly activity reports

2018	Dispatch activity for July 2018: Telephone calls–3,786	911 Calls–335	Window assists–1,191
2017	Dispatch activity for July 2017: Telephone calls–4,248	911 Calls–265	Window assists–1,153

2018	Patrol activity for June 2018: Calls for service–2,265	Arrests - 219
2017	Patrol activity for June 2017: Calls for service–2,062	Arrests - 199

h. Discussion regarding Thank you letters

- Blood Center of Wisconsin-Officer Brandi Nelson

i. Items to be forwarded to City Council

11. Agenda items for the next regular meeting September 6, 2018

12. 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 Police Department Personnel.

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. Adjourn

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