



City of Lake Geneva, 626 Geneva St, Lake Geneva, Wisconsin- 262.248.3673- www.cityoflakegeneva.com

POLICE AND FIRE COMMISSION MEETING
THURSDAY, AUGUST 6, 2020 – 6:00 P.M.
CITY HALL, COUNCIL CHAMBERS

Commission Members: President Jim Connors, Vice President Ted Horne, Commissioners: Brian Pollard, Chuck Saul and Spyro Condos,
Police and Fire Liaison JoanYunker

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes
5. Acknowledge Correspondence
6. City Council Report
7. Approval of the Regular Meeting Minutes of July 9, 2020
8. Fire Department Business
 - a. Approval of bills for the month of July 2020, operating in the amount of \$88,619.84, Equipment purchases in the amount of \$(1,199.73), for a total of \$\$87,420.11
 - b. Discussion – EMS Medical Billing/Stark Medical Billing
 - c. Discussion – EMS Call Summary
 - d. Discussion/Action – Monthly Chief’s Update and Fire Department Report Overview
 - e. Discussion/Action – Shared Services Agreement
 - f. Discussion/Action – Accept letter of resignation from Tyler TerHark
 - g. Discussion/Action – Accept \$300.00 donation from Lake Como Beach Property Owner’s Association
 - h. Discussion - Thank you Notes
 - Betty Stuffers
 - Rylee Olsen
 - St. Francis de Sales Parish & Human Concerns Committee
 - Whitewater Fire Department
 - i. Items to be forwarded to City Council
9. Police Department Business
 - a. Approval of bills for the month of July 2020, operating in the amount of \$302,946.55, Equipment purchases in the amount of \$0, for a total of \$302,946.55

- b. Discussion/Action – Confirmation of full time/part time Telecommunicator hiring list
- c. Discussion/Action – Accept letter of resignation from Officer Kara Richardson
- d. Discussion/Action – Accept letter of resignation from Detective Joseph Ecklund
- e. Discussion/Action – Community Service Officer (CSO) hiring
- f. Discussion/Action – 2020 Capital Projects (Joint storage building with Fire Department)
- g. Discussion/Action – 2020/2021 Capital and Operating Budgets
- h. Discussion – Chief’s Report (briefing only – no action will be taken)
- i. Discussion – Chief’s Top Monthly Incidents
- j. Discussion – Monthly activity reports
 - 2020 Dispatch activity for July 2020: Telephone calls –4,144 911 calls - 457 Window assists – 913
 - 2019 Dispatch activity for July 2019: Telephone calls –3,772 911 calls - 358 Window assists – 1,124

 - 2020 Patrol activity for July 2020: Calls for Service – 2,365 Arrests – 263
 - 2019 Patrol activity for July 2019: Calls for Service – 2,403 Arrests – 173
- k. Discussion –Thank you notes
 - Joan Holzheimer – Officer Hansen
 - Bill and Toni Meyerhofer
 - Saint Francis de Sales Parish & Human Concerns Committee

l. Items to be forwarded to City Council

- 10a. 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.**
- 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 Police Department Staffing Needs.**
- 11. Motion to return to open session per Wisconsin State Statute 19.85(2)
- 12. Discussion and action on closed session items if needed.
- 13. Adjourn

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

cc: Commission Members, Mayor, Council, Administrator, Attorney

