



City of Lake Geneva, 626 Geneva St, Lake Geneva, Wisconsin- 262.248.3673- [www.cityoflakegeneva.com](http://www.cityoflakegeneva.com)

**POLICE AND FIRE COMMISSION MEETING  
THURSDAY, JUNE 4, 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 Joan Yunker

**THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. YOU CAN CALL-IN OR WATCH THE MEETING IN SEVERAL WAYS:**

1. Livestream on the City of Lake Geneva Vimeo Channel found on the City of Lake Geneva Website at <https://www.cityoflakegeneva.com>.
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone:(602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)

Access Code: 9746153

4. You can provide public comment on agenda items by emailing your comments to the City Clerk at [cityclerk@cityoflakegeneva.com](mailto:cityclerk@cityoflakegeneva.com) or you may deliver your written comments to the City of Lake Geneva City Hall, 626 Geneva Street, Lake Geneva, WI 53147. All written comments must be provided to the City Clerk by 5:00 P.M. on the date of the meeting. All written comments will be read aloud during the agenda item when public comments are allowed during the meeting.

**CITY HALL WILL NOT BE OPEN TO THE PUBLIC DURING THE MEETING. YOU CAN OBSERVE THE MEETING VIA THE ABOVE LISTED COMMUNICATIONS.**

**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 May 7, 2020

8. Police Department Business

a. Approval of bills for the month of May 2020, operating in the amount of \$265,651.05, Equipment purchases in the amount of \$(1,255.00), for a total of \$264,396.05

b. Discussion – Police Department COVID-19 report

c. Discussion/Action – Accept resignation of Telecommunicator Kevin Fallon

d. Discussion/Action – Action donation from Jerky Outlet

e. Discussion/Action – Accept donation and Thank you from the family of Bob Meyerhofer

f. Discussion – Chief’s Report (briefing only – no action will be taken)

g. Discussion – Chief’s Top Monthly Incidents

h. Discussion – Monthly activity reports

2020 Dispatch activity for May 2020:	Telephone calls –2,871	911 calls - 283	Window assists – 540
2019 Dispatch activity for May 2019:	Telephone calls –2,970	911 calls - 314	Window assists – 1,010

2020 Patrol activity for May 2020:	Calls for Service – 1,842	Arrests – 147
2019 Patrol activity for May 2019:	Calls for Service – 1,713	Arrests – 142

i. Items to be forwarded to City Council

9. Fire Department Business

a. Approval of bills for the month of May 2020, operating in the amount of \$119,724.04, Equipment purchases in the amount of \$1,482.20, for a total of \$121,206.24

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 – COVID-19 Update

f. Discussion/Action – GUV Chamber

g. Discussion/Action – 2019 Annual Report

h. Discussion/Action – Acceptance of Lexipol Policies

- 903 Communicable Diseases (update)
- 1024 Workplace Violence (update)

i. Discussion – Gabe Walton Eagle Scout Project

j. Discussion – Thank you Notes and Donations

- Hansen Family
- Joe & Liz Doyle (The Candle Mercantile)
- Elaine Johnson and Debbie Cobian
- Tegan
- Emma Derrick
- Ben Peters
- Bob Meyerhofer - \$50.00

- Mike Koch - \$250.00
- Jeff Binkert, House of Harley-Davidson - \$500.00
- Richard Brietenfield – gift cards (unknown amount)
- 1251 Townline Road neighborhood

k. Items to be forwarded to City Council

10. Adjourn

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

*Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.*

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

