

**LAKE GENEVA POLICE AND FIRE COMMISSION  
MEETING AGENDA  
THURSDAY, FEBRUARY 8, 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 Workshop meeting minutes of December 7, 2017  
Approval of the regular meeting minutes of January 4, 2018
7. City Council Report
8. Fire Department Business
  - a. Approval of bills for the month of December 2017, operating in the amount of \$15,584.20, Equipment Purchases in the amount of \$3,253.95, for a total of \$18,838.15
  - b. Approval of the bills for the month of January 2018, operating in the amount of \$78,807.86, Equipment Purchases in the amount of \$4,296.47, for a total of \$83,104.33
  - c. Discussion Monthly EMS Medical Billing/Stark Report
  - d. Discussion Monthly Fire Department report
  - e. Discussion EMS Medical billing presentation by representative
  - f. Discussion LGFD OPS 101, Spring 2018
  - g. Discussion/Action Approval of ambulance purchase per Equipment Replacement Plan
  - h. Discussion- Spring 2018 EMT class in partnership with Gateway Technical College and Badger High School, Youth Options
  - i. Discussion/Action Town of Geneva contract

j. Discussion/Action-Disposal of obsolete assets and equipment

- 3 turn out gear pants
- 3 turn out gear coats
- 8 turn out gear boots
- 2 boat operator suits
- 2 ice rescue suits
- 3 boat operator helmets
- 16 firecomm headsets
- 40 Motorola pagers
- 1 station radio base unit
- 15 portable radios
- 9 exhaust removal hoses

k. Discussion - Thank You letters

- Patrick Osterbrink
- Ray and Ev Lucivansky

l. Discussion/Action-Accept Donation from Joann Brown and Ray and Ev Lucivansky

m. Discussion/Action-Approve hiring of Cory Baker and Jennifer Petkoff

n. Items to be forwarded to city council

9. Police Department Business

a. Approval of bills for the month of December 2017, operating in the amount of \$17,845.49, equipment purchases in the amount of \$94,090.77, for a total of \$111,936.26

b. Approval of bills for the month of January 2018, operating in the amount of \$257,697.14, equipment purchases in the amount of \$37,607.95, for a total of \$257,697.14

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

d. Discussion/Action on booking officer hiring

e. Discussion/Action on reserve officer hiring

f. Discussion on full time officer hiring

g. Purchase of department handguns

h. Discussion regarding change in legislation protective custody/emergency detentions

i. Discussion/Action ATCP 72 short term rentals in Lake Geneva

j. Discussion/Action on Training Room Use

k. Discussion on 2017 Annual report

l. Discussion - Chief's top monthly incidents

m. Discussion - Monthly activity reports

2018 Dispatch activity for January 2018: Telephone calls-2,732	911 Calls-123	Window assists-820
2017 Dispatch activity for January 2017: Telephone calls-2,661	911 Calls-159	Window assists-866
2018 Patrol activity for January 2018: Calls for service-1,517	Arrests -149	
2017 Patrol activity for January 2017: Calls for service-1,080	Arrests - 94	

n. Discussion regarding Thank you letters

- Patrick Osterbrink
- Wm. Grunewald and S. Hopkinson

o. Items to be forwarded to City Council

10. Agenda items for the next regular meeting March 8, 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 Booking Officer Bryce Davis.

b. Motion to go into closed session under Wisconsin State Statute 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 Employee

c. 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.