



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY, SEPTEMBER 10, 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

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. City of Lake Geneva Proclamation
8. Approval of the Regular Meeting Minutes of August 6, 2020
9. Approval of the Budget Workshop Minutes of August 26, 2020
10. Fire Department Business
 - a. Approval of bills for the month of August 2020, operating in the amount of \$87,998.92, Equipment purchases in the amount of \$14,414.19, for a total of \$102,413.11
 - b. Discussion/Action – Air boat purchase update
 - c. Discussion – EMS Medical Billing/Stark Medical Billing
 - d. Discussion – EMS Call Summary
 - e. Discussion/Action – Monthly Chief’s Update and Fire Department Report Overview
 - f. Discussion/Action – Approval of Shared Services Agreement
 - g. Discussion/Action – Approval of 2021 Fire Department Budget
 - h. Discussion/Action – Fire Inspection Billing Update

i. Discussion/Action- Accept letter of resignation from Zach Budill

j. Discussion - Thank You Notes

- The Winger family

k. Items to be forwarded to City Council

11. Police Department Business

a. Approval of bills for the month of August 2020, operating in the amount of \$287,571.32, Equipment purchases in the amount of \$0, Capital in the amount of -\$2,135.00, for a total of \$285,436.32

b. Discussion/Action – Presentation of Employee of Year Award to Patrol Officer Lucas Hansen

c. Discussion/Action – Confirmation of Full Time Officer Eligibility List

d. Discussion/Action - Confirmation of full time Telecommunicator hiring

e Discussion/Action – Confirmation of part time Telecommunicator hiring

f. Discussion/Action – Accept letter of resignation from Part Time Telecommunicator Rita Moore

g. Discussion/Action – Community Service Officer (CSO) hiring update

h. Discussion/Action - Storage building update

i. Discussion/Action – Approval of 2021 Police Department Budget

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

k. Discussion – Chief’s Top Monthly Incidents

l. Discussion – Monthly activity reports

2020 Dispatch activity for August 2020: Telephone calls –3,823 911 calls - 410 Window assists – 804

2019 Dispatch activity for August 2019: Telephone calls –3,638 911 calls - 366 Window assists – 908

2020 Patrol activity for August 2020: Calls for Service – 1,976 Arrests – 262

2019 Patrol activity for August 2019: Calls for Service – 2,026 Arrests – 159

m. Discussion –Thank You notes

- Habitat for Humanity

n. Items to be forwarded to City Council

12. 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. 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

