

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY, MAY 10, 2012, 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. Welcome new Commission member, Lynelle Gramm
5. Election of Officers: President, Vice President, and Secretary
6. Motion to go into closed session per Wisconsin State Statute 19.85(1)(f), Considering medical information of specific persons which if discussed in public would have a substantial adverse effect upon the reputation of person(s) referred to: specifically Police Department employee(s) and 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction: specifically Succession planning for Police Department Personnel, and Wisconsin State Statute 19.85(1)(d), considering strategy for crime detection or prevention: specifically School Liaison Officer(s).
7. Motion to return to open session per Wisconsin State Statute 19.85(2) at 6:40 p.m.
8. Welcome new Council Liaison Sarah Hill
9. Welcome Town of Geneva Liaison Jim Dailey
10. Comments from the Public reference agenda items only. Comments are limited to a maximum of five minutes
11. Acknowledge correspondence received
12. Approval of minutes from the regular meeting April 5, 2012
13. Fire Department Business:
 - a. Approval of bills for the Month of April 2012. Operating in the amount of \$48,620.89, Capital in the amount of \$10,660.30, and Hydrant Rental in the amount of \$57,012.00, for a total of \$116,293.19
 - b. Geneva Township Billing report January 1, 2012 through March 31, 2012
 - c. Fire Protection contract with Geneva Township that expires December 13, 2012
 - d. Authorize EMS to provide coverage for the Big Foot Triathlon for approximately six hours
 - e. Request to reinstate Kenneth Winger to the Department
 - f. Approve 90 day leave of absence for Paul Blount

- g. Accept resignation of Zachary Acker
- h. Accept resignation of Ryan Dion
- i. Update on EMS Billing contract and software
- j. Insurance Billing Report
- k. Monthly Report
- l. Monthly Paratech Report
- m. Items to be forward to the City Council

14. Police Business

- a. Approval of bills for the Month of April 2012. Operating in the amount of \$193,198.00 and Capital in the amount of \$2,000.00, for a total of \$195,198.00
- b. Accept resignation of Reserve Officer Ryan Alderman
- c. Approve 18 month leave of absence request from Reserve Officer Kimberly Ketchpaw
- d. Approve 12 month leave of absence request from Reserve Officer Aaron Reigle
- e. Update on two new squad cars
- f. Update on Squad car video cameras and distribute draft policy
- g. Update on radios
- h. Update on summer staffing and reminder for Sunday May 13th, training at the Walworth County Range
- i. Thank you from “Cody’s Wish Party”
- j. Monthly Activity reports:
 - Patrol: Calls for Service – 927 Arrests – 127
 - Dispatch: Telephone Calls – 3,498 911 Calls – 133 Window Assists - 702
- k. Items to be forwarded to the City Council

15. Agenda items for the next regular meeting June 7, 2012
Fire Department Awards Ceremony – 6:00 p.m.

16. Police Department Annual Employee Awards Ceremony and swearing in of new Reserve Officers

17. Adjourn

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