

MEETING NOTICE
NEW LONDON POLICE AND FIRE COMMISSION

The next meeting of the New London Police and Fire Commission is scheduled for:

Monday August 22nd, 2016 at 6:00 p.m.

The meeting will be held at the New London Police Department, in the Conference Room/Chief's office.

MEETING AGENDA:

- 1) Opening of Meeting
- 2) Public Comment
- 3) Approval of prior meeting minutes
- 4) Recognition of service anniversaries:

Fire Department	Police Department
Brandon Wittig 4 years	

- 5) Report of the Fire Department (Chief Wilfuer)
 - a. Review/approve payment of bills
 - b. Review/Discuss budget as of 07/31/2016
 - c. Discuss 2017 Budget
 - d. Discuss Fire Department Equipment/Technology
 - e. Recent fires or calls for service
 - f. Discuss Recruitment
 - g. Staffing and training updates
 - h. Discuss the Chief's hours
 - i. Discuss/approve fitness for duty criteria
 - j. Discuss/approve retirement age
 - k. Review of monthly attendance report
 - l. Review Fire Inspector's notes/reports
 - m. Discuss any new business
- 6) Report of the Police Department (Chief Schlueter)
 - a. Review/Approve payment of bills
 - b. Review/Discuss budget as of 07/31/2016
 - c. Review crime and activity report
 - d. Move to closed Session per WI SS 19.85(1)f to discuss personnel matters
 - e. Return to open session
 - f. Staffing and Training update
 - g. Move to closed session per 19.85(1)c to discuss non-Union/dispatcher wages
 - h. Return to open session and take action on the above matter if necessary
 - i. Discuss 2017 Budget
 - j. Update on current activities/investigations
 - k. Update on current projects and new business

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