

MEETING NOTICE

NEW LONDON POLICE AND FIRE COMMISSION

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

Monday September 16th, 2019 at 5:30 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
Ryan Bednarowski 9 years	

- 5) Report of the Fire Department (Chief Wilfuer)
 - a. Review/approve payment of bills
 - b. Review/Discuss budget as of 08/31/2019
 - c. Discuss/Approve 2020 budget
 - d. Discuss Fire Department Equipment/Technology
 - e. Recent fires or calls for service
 - f. Move to closed session per WI SS 19.85(1)c to consider the employment, promotion, compensation or evaluating the performance of any employee under the commission's jurisdiction.
 - g. Move to open session and take action if necessary.
 - h. Staffing and training updates
 - i. Discuss the Chief's hours
 - j. Review of monthly attendance report
 - k. Review Fire Inspector's notes/reports

- 6) Report of the Police Department (Chief Schlueter)
 - a. Review/Approve payment of bills
 - b. Review/Discuss budget as of 08/31/2019
 - c. Discuss/Approve 2020 budget and capital budget projects
 - d. Move to closed session per WI SS 19.85(1)b for considering the dismissal, demotion, or discipline of any member of the police of fire department, or investigating charges against that individual.
 - e. Return to open session and take action if needed on the above matter
 - f. Review crime and activity report
 - g. Staffing and Training update
 - h. Discuss/Approving posting for a new officer for an expected retirement next spring
 - i. Discuss/Approve Supervisor job descriptions
 - j. Update on current activities/investigations
 - k. Update on current projects

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