

President: Jane Ruckdashel
Secretary: Mike Coppersmith

Jan. 16, 2006

The Police and Fire Commission meeting on Monday Jan. 16, 2006 was called to order by President Ruckdashel at 6:00 p.m. Members present were; Ruckdashel, Coppersmith, Pharr, Denzel, and Polaske. Also present was Chief Wilfuer, Chief Wilkinson and Mr. Art Malouf.

-Public comment; Mr. Malouf addressed the commission with some concerns regarding landlord/tenant issues. Chief Wilkinson will work on getting those concerns addressed.

-Motion made by Pharr, second by Denzel to approve the minutes from the Dec. 19, 2005 P&F commission meeting with one small correction pointed out by Chief Wilkinson. Zempel and Napralla were mistakenly listed as Sergeant instead of Lieutenant. Carried 5-0

-Motion made by Polaske, second by Denzel to pay the Dec. fire dept bills as presented. carried 5-0

Reviewed/discussed recent fire calls

Reviewed/discussed; staffing and training issues. Chief Wilfuer reported he recently hired Tim Linburg to fill the vacant firefighter position.

-The monthly attendance report was not available.

-The fire dept policy/procedure manual was discussed

-Reviewed fire dept. residency list

-Discussed cell phone bills

-Chief Wilfuer dismissed at 7:00 p.m.

-Motion made by Ruckdashel, second by Polaske to pay the Dec. police dept. bills as presented. carried 5-0

-Reviewed 2005 year end police dept. budget.

-Reviewed/discussed Y-T-D crime data

-Discussed staffing issues. Chief Wilkinson informed the commission that Officer Carlson has given an official notice that she will be leaving the dept. as of Feb. 6, 2006. She has been an N.L. Police Officer for 12 years.

-Discussed communication between commission members via e-mail

-discussed cell phone bills

-Reviewed residency list

-The commission was updated on current investigations

-The commission recognized the following service anniversaries:

- Tonia Carlson 12 years
- Chris Gregory 12 years
- Jeff Schlueter 10 years
- Kevin Wilkinson 7 years
- Jay Zempel 22 years

-Motion by Coppersmith, second by Polaske to adjourn at 7:40 p.m. carried 5-0

Respectfully submitted
Mike Coppersmith
Secretary