

President: Jane Ruckdassel
Secretary: Mike Coppersmith

May 15, 2006

The Police & Fire Commission meeting on Monday May 15, 2006 was called to order at 6:00 pm by President Ruckdassel. Members present were; Ruckdassel, Denzel, Coppersmith, Chief Wilfuer, Inspector Paul Hanlon, Chief Wilkinson, Lt Zempel and Officer Josh Wilson. Polaske and Pharr excused.

-No public comment

-Motion made by Ruckdassel, second by Denzel to approve the minutes from the April 17, 2006 P & F commission meeting as presented. carried 3-0

-Motion made by Coppersmith, second by Ruckdassel to pay the April 06' fire dept. bills as presented. carried 3-0

-Discussed/reviewed the following items;

- 06' y-t-d fire dept. budget
- recent fire calls
- staffing/training issues
- monthly attendance report
- policy/procedure manual

-Discussed materials for the May 17, 2006 council meeting

-Chief Wilfuer and Inspector Hanlon dismissed at 7:15 pm

-Motion made by Coppersmith, second by Denzel to pay the April 06' police dept bills as presented. carried 3-0

-Reviewed/discussed;

- y-t-d police dept. budget as of 4/30/06
- crime & activity report
- reviewed proposals for possible staffing changes

-Reviewed materials for the May 17, 2006 council meeting

-Reviewed the letter to Outagamie County regarding them doing some dispatch for the city of New London. Motion made by Denzel, second by Ruckdassel to approve and send the letter. Carried 3-0

-Motion made by Ruckdassel, second by Coppersmith to approve the plan to temporarily fill the upcoming vacant dispatch position due to FMLA. Carried 3-0

-updated on current investigations

-Discussed hiring/training

-Election of Officers:

-Motion made by Ruckdashel, second by Denzel to elect Mike Coppersmith to serve a one year term as president of the Police & Fire Commission. carried 3-0.

-Motion made by Coppersmith, second by Ruckdashel to elect Jean Denzel to serve a one year term as secretary of the Police and Fire Commission. carried 3-0

-The duties for the newly elected officers will begin at the June 2006 meeting of the Police & Fire Commission.

-Motion made by Coppersmith, second by Denzel to adjourn at 8:30 pm. carried 3-0

Respectfully submitted
Mike Coppersmith
Secretary