

POLICE & FIRE COMMISSION

700 SHIOCTON ST.
NEW LONDON, WI 54961-1160

President: Mike Coppersmith
Secretary: Jean Denzel

July 17, 2006

The meeting of the Police and Fire Commission as called to order at 6:00 p.m. by President Coppersmith. Members present were, Coppersmith, Ruckdashel, Polaske, Chief Wilfuer and Chief Wilkinson. Denzel and Pharr excused.

-No public comment

-Motion made by Polaske, seconded by Coppersmith to approve the minutes from the June 19, 2006 PFC meeting as presented. Carried 3-0

-Motion made by Polaske, seconded by Ruckdashel to pay the June 2006 Fire Department bills as presented. Carried 3-0

-Fire Department-discussed/reviewed the following items:

- Recent fire calls or calls for service
- Staffing/training issues
- Monthly attendance report (members received 6 month attendance notices)
- Policy/procedure manual rough draft received by PFC for review
- Town of Mukwa fire contract- no additional information available.
Chief Wilfuer will be meeting with the entire townships to review
- Fire department residency list not available, noted that there were no changes

-Chief Wilfuer dismissed at 6:15 p.m.

-Motion made by Coppersmith, second by Polaske to pay the June 2006 Police Department bills as presented. Carried 3-0

-Police Department-discussed/reviewed the following items:

- Budget as of 6/30/2006
- Crime and activity report (accidents significantly lower since traffic safety class started)
- Police department residency list
- Review bias-free policing policy. Motion made by Ruckdashel, second Polaske to approve bias-free policing policy, Carried 3-0
- Review Internal/Citizen Complaint policy. Motion made by Ruckdashel, second Polaske to approve the Internal/Citizen Complaint policy, Carried 3-0
- Failure of radio console and replacement. Lt. Zempel complimented on his quick response to get the department operations back up and running.
- Discuss progress on consolidated dispatch negotiations with Outagamie County
- Updates on current investigations and hiring/training process

-Motion made by Coppersmith, second by Polaske to adjourn at 7:17 p.m. Carried 3-0

Jane Ruckdashel, Secretary Pro-tem