

POLICE & FIRE COMMISSION
700 SHIOCTON ST.
NEW LONDON, WI 54961-1160

President: Mike Coppersmith
Secretary: Jean Denzel

August 22, 2006

The Police & Fire Commission meeting on Monday, August 21, 2006 was called to order at 6:02 by President Coppersmith. Members present were, Mike Coppersmith, Jean Denzel, Bob Polaske, Jane Ruckdashel, Chief Wilfuer and Chief Wilkinson. King Pharr was excused.

- No public comment
- Motion made by Jane Ruckdashel, second by Bob Polaske to approve the minutes from the July 17, 2006 meeting as presented. Carried 4-0
- Report of the Fire Department from Chief Wilfuer:
 - Motion made by Mike Coppersmith, second by Jane Ruckdashel to pay the July 2006 Fire Department bills as presented. Carried 4-0
 - Recent fires or calls for service
 - Staffing and training issues
 - Reviewed monthly attendance report
 - Policy/procedure manual – this was tabled to next month's meeting. Fire Department committee members will be asked to participate at the September 18th Police and Fire Commission meeting at 7:00 p.m..
 - Review Town of Mukwa fire contract – Chief Wilfuer updated on status
 - Review fire department residency list – Chief Wilfuer to get to commission for next meeting.
 - Budget papers were received from Chief Wilfuer. Will table until September so commission members may review.
- Report of the Police Department by Chief Wilkinson
 - Motion made by Jean Denzel, second by Bob Polaske to pay the July 2006 Police Department bills as presented. Carried 4-0
 - Reviewed budget as of 07-31-06
 - Reviewed crime and activity report – was not available
 - Reviewed first draft of 2007 budget proposal
 - Reviewed night shift supervisor promotion procedure – proceed with process
 - Motion made by Jane Ruckdashel, second by Bob Polaske to approve NCIC policy. Carried 4-0
 - Reviewed Commission policy draft
 - Reviewed Arrest policy draft
 - Reviewed Domestic policy draft
 - Reviewed Identification policy draft
 - Reviewed Interview policy draft
 - Updates on current investigations

A special tribute of thanks, gratitude and appreciation is extended to retiring Captain Rick Napralla for his thirty-two years plus years of dedicated service to the City of new London Police Department.

- Motion made by Polaske, seconded by Ruckdashel to adjourn at 7:40 p.m. Carried 4-0

Respectfully submitted
Jean Denzel
Secretary