

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

President: Mike Coppersmith
Secretary: Jean Denzel

September 22, 2006

Police & Fire Commission meeting on Monday, September 18, 2006 was called to order at 6:00 by President Coppersmith. Members present were, Mike Coppersmith, Jean Denzel, Bob Polaske, Jane Ruckdashel, Chief Wilfuer and Chief Wilkinson. Also in attendance, were Ted Coppersmith, Bill Jaeger, Paul Hanlon and Jim Hoffman. King Pharr was excused.

- No public comment
- Motion made to approve the minutes from the August 21, 1006 meeting, with two typing corrections, made by Bob Polaske, second by Jane Ruckdashel, carried unanimously.
- Report of the Police Department by Chief Wilkinson:
 - Motion made to pay the August 2006 Police Department bills as presented made by Bob Polaske, second by Jane Ruckdashel, carried unanimously
 - Reviewed y-t-d Police Department budget as of 08-31-06. Everything looks good.
 - Reviewed crime and activity report and discussed
 - Motion made to approve final 2007 Police Department budget proposal in the amount of \$1,585,852.00 by Jane Ruckdashel, second by Bob Polaske, carried unanimously
 - Update on sergeant promotion process. Interviews are scheduled for September 25, 2006 with the Commission.
 - Updates on current investigations
- Chief Wilkinson dismissed at 6:48 p.m.
- Report of the Fire Department from Chief Wilfuer:
 - Motion made to pay the August 2006 Fire Department bills as presented by Jean Denzel, second by Jane Ruckdashel, carried unanimously
 - Recent fires or calls for service
 - Staffing and training issues
 - Reviewed monthly attendance report
 - Reviewed Town of Mukwa fire contract
 - Motion made to approve final 2007 Fire Department budget proposal in the amount of \$179,268.00 by Bob Polaske, second by Jean Denzel, carried unanimously
 - Policy/Procedure manual. Much discussion and review of manual. Paul Hanlon will make changes to the manual that were brought up. Also, Paul will check with the City Attorney on some questions and wording. Target date for implementation of Policy/Procedure book for Fire Department is January 1, 2007.
- Motion made to adjourn at 8:18 p.m. by Mike Coppersmith, second by Bob Polaske, carried unanimously.

Respectfully submitted
Jean Denzel
Secretary