

Jean Denzel
Al Grumann
October 15, 2007

Police & Fire Commission meeting on Monday, October 17, 2007 was called to order at 6:02PM by President Denzel.

Members present were: Jean Denzel, Al Grumann, Jane Ruckdashel, Joel Kable, Lund Cooley, Chief Wilfuer, and Chief Wilkinson. Also in attendance were; Jim Hoffman, Kevin Kloehn, Brian Mytton, Don Gorges, and Jeff Schlueter.

No Public Comment.

➤ Motion to approve the minutes from the September 17, 2007 meeting made by Jane Ruckdashel, second by Joel Kable, carried unanimously.

➤ Discussion and motion made by Jean Denzel that the PFC will not take formal action on items submitted to the Police and Fire Commission members less than 24 hours before meeting time, second by Al Grumann, carried.

➤ Report of the Fire Department from Chief Wilfuer:

- Review of bills and budget. Noted that 'Retirement 93' refers to the retirement plan for the Fire Inspector. Motion to pay the September 2007 Fire Department bills as presented, made by Jean Denzel, second by Lund Cooley, carried unanimously.

- Review of recent fires and calls to service.

- Review of staffing and training issues. Chief Wilfuer and Ass't Chief Hoffinan will be reviewing applications for the NLFD vacancy.

- Review of monthly attendance report.

- Review the existing fire run sheet.

- Received the Policy/Procedures manual sign-offs. Not reviewed during the meeting.

- Review of officer responses regarding job descriptions and future of the department did not take place. This will be reviewed in the November meeting.

- Noted the data compiled by Jane Ruckdashel from surrounding fire departments. Jane Ruckdashel and Jean Denzel will review in detail and bring pertinent information to a future meeting.

- Review and discuss the letter from Attorney James Korom regarding mandatory retirement ages.

- Chief Wilfuer announced that he would like to rescind his retirement for November 2007. His updated retirement date will be discussed for approval in the November meeting.

The Police & Fire Commission recognizes the anniversaries of Don Gorges - 24 years; and Frank

➤ Chief Wilfuer dismissed at 7:12PM.

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POLICE & FIRE COMMISSION

700 SHIOCTON ST.

NEW LONDON, WI 54961-1160

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President:

Secretary:

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➤ Report of the Police Department by Chief Wilkinson:

- Review of bills. Motion to pay the September 2007 Police Department bills as presented made

by Jean Denzel, second by Lund Cooley, carried unanimously.

- Review of budget as of 9/30/07.

- Review of crime and activity report.

- Review of Ben Schmidt's end of probation evaluation. Motion made to approve the completion of probation for Officer Ben Schmidt made by Joel Kable, second by Jane Ruckdashel, carried.

- Review of Sergeant Ruckdashel's and Sergeant Schlueter's end of supervisory probation evaluation. Motion made to approve the completion of supervisory probation for Sergeant Ruckdashel and Sergeant Schlueter made by Al Grumann, second by Jean Denzel, carried.

- Review new plan for charging for vehicle unlocking services. Motion to approve the plan to charge \$20 for vehicle unlocking services made by Al Grumann, second by Lund Cooley, carried unanimously.

- Discussion on squad replacement.

- Updates to current investigations.

➤ The Police & Fire Commission recognizes the anniversaries of Earl Ruckdashel - 17 years.

➤ Meeting was adjourned at 7:50PM.

Respectfully submitted,

Al Grumann

Secretary