

POLICE, C- --.n COMMISSION  
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NEW LONDON, W1 54961-1160

President: Jean Denzel December 17, 2007

Secretary: Al Grumann

Police & Fire Commission meeting on Monday, December 17, 2007 was called to order at 5:58PM 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, Stephanie Zera-Lienhard, Katie Dexter, and Joe Krueger.

➤ No Public Comment. Stephanie Zera-Lienhard, Katie Dexter, and Joe Krueger were present to observe the proceedings for US Government class.

➤ Motion to approve the minutes from the November 26, 2007 meeting made by Jane Ruckdashel, second by Jean Denzel, carried unanimously.

➤ The Police and Fire Commission recognizes the anniversaries of; Dick Muskevitsch- 34 years, Bruce

Davis - 26 years, Cheri Johnson -15 years, Lisa McRann - 8 years, and Darrell Brennecke - 28 years.

➤ Report of the Fire Department from Chief Wilfuer:

- Review of bills and budget. Motion to pay the November 2007 Fire Department bills as presented, made by Jean Denzel, second by Joel Kable, carried unanimously.

- Review of recent fires and calls to service.

- Review of staffing and training issues. Rick Lamour has accepted the position of Firefighter. His training in Michigan does not transfer to Wisconsin, but it gives him a possibility to test out of training.

- Review of monthly attendance report.

- Review the existing fire run sheet. This was completed in previous meetings and was left on the agenda in error. No further discussion.

- Review Fire Inspector's Staff Notes. These notes were not ready for the meeting. It was requested that we wait until February to review the inspection log. There will be further discussion on the issue of Fire Inspector's Staff Notes in the January meeting.

- Prepare and prioritize a list of topics to address in 2008 for the Fire Department. For the January 9 meeting, Chief Wilfuer will present a plan for holding officer meetings, and the PFC will prepare a list of topics for prioritization.

- Plan for January 9, 2008 PFC meeting agenda. See above.

- Motion made to move to closed session per SS 19.85(1)(c) to discuss the Fire Inspector's performance evaluation made by Jane Ruckdashel at 6:29PM, second by Joel Kable, carried unanimously.

- Motion made to return to open session made by Al Grumann at 6:38, second by Jean Denzel, carried unanimously.

➤ Chief Wilfuer dismissed at 6:38PM.

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➤ Report of the Police Department by Chief Wilkinson:

- Review of bills. Motion to pay the November 2007 Police Department bills as presented made by Al Grumann, second by Joel Kable, carried unanimously.
- Review of budget as of 11/30/07.
- Review of crime and activity report.
- Discussion on multi-purpose unmarked squad replacement and function. More discussion in the future.
- Update on process for hiring a new officer. February 1 is the target hire date.
- Updates to current investigations.

➤ Meeting was adjourned at 7:05PM.

Respectfully submitted,  
Al Grumann  
Secretary