

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

President: Mike Coppersmith  
Secretary: Jean Denzel

February 19, 2007

Police & Fire Commission meeting on Monday, February 19, 2007 was called to order at 6:00 by President Coppersmith. Members present were, Mike Coppersmith, Jean Denzel, Bob Polaske, Jane Ruckdashel, Al Gruman, Chief Wilfuer and Chief Wilkinson. Also in attendance, was Jeff Schlueter..

- No public comment
- Motion made to approve the minutes from the January 15, 2007 meeting made by Mike Coppersmith, second by Bob Polaske, carried unanimously.
- Report of the Fire Department from Chief Wilfuer:
  - Motion made to pay the January 2007 Fire Department bills in the amount of \$4,869.78 as presented by Jean Denzel, second by Mike Coppersmith, carried unanimously
  - Reviewed budget
  - Reviewed recent fires or calls for service
  - Staffing and training issues
  - Reviewed monthly attendance report
  - Reviewed employee residency listing
  - Discussed replacement of JAWS unit
  - Reviewed mandatory retirement age survey and responses. Discussed.
  - Policy/Procedure manual – discussion
- Chief Wilfuer dismissed at 6:57 p.m.
- Report of the Police Department by Chief Wilkinson:
  - Motion made to pay the January 2007 Police Department bills as presented by Jane Ruckdashel, second by Mike Coppersmith, carried unanimously
  - Reviewed budget as of 01-31-07
  - Crime and activity report was not available – will review at next meeting
  - Motion made to approve Eyewitness Identification policy as presented by Jean Denzel, second by Al Gruman, carried unanimously
  - Motion made to approve Powers of Arrest policy as presented by Jane Ruckdashel, second by Bob Polaske, carried unanimously
  - Discussed 2007 capital projects / purchases, reviewed
  - Reviewed Traffic Education program summary
  - Reviewed dispatch hiring / staffing updates
  - Updates on current investigations
- The Police & Fire Commission recognize the anniversary of Mike Harlow – 1 year
- Motion made to adjourn at 7:58 p.m. by Jean Denzel, second by Al Gruman, carried unanimously

Respectfully submitted,

Jean Denzel  
Secretary

07-1-07