

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

President: Jean Denzel
Secretary: Al Grumann

May 21, 2007

Police & Fire Commission meeting on Monday, May 21, 2007 was called to order at 6:03PM by President Denzel. Members present were: Jean Denzel, Al Grumann, Jane Ruckdashel, Wayne Toltzman, Chief Wilfuer, and Chief Wilkinson. Also in attendance were Jay Zempel, Jim Hoffman, Ryan Foater, Andy Kolosso, Joel Kable, Ken Kloehn, Kent Hager, Chris Gregory, and Paul Hanlon.

- Public comment from Andy Kolosso and Ryan Foater, who are working on a proposal to change the loitering ordinance. Student Ryan Foater presented their proposal to the Commission.
- Motion to approve the minutes from the April 16, 2007 meeting made by Jean Denzel, second by Wayne Toltzman, carried unanimously.
- Report of the Fire Department from Chief Wilfuer:
 - Motion to pay the April 2007 Fire Department bills as presented made by Jean Denzel, second by Jane Ruckdashel, carried unanimously.
 - Review recent fires or calls to service.
 - Review staffing and training issues.
 - Review township fire response agreement presented by Kent Hager. Motion to authorize Kent Hager to present the township fire response agreement as proposed to the townships made by Jane Ruckdashel, second by Wayne Toltzman, carried unanimously.
 - Discussion of issues/concerns raised during March 16, 2007 listening session. The Commission will review detailed job duties and descriptions at a future meeting.
 - Discussion on process/qualifications for hiring a new chief of NLF. A subcommittee of Al Grumann and Jane Ruckdashel was formed to formulate a process and a timeline.
 - Review monthly attendance report.
- Chief Wilfuer dismissed at 7:18PM.
- Report of the Police Department by Chief Wilkinson:
 - Motion to pay the April 2007 Police Department bills as presented made by Al Grumann, second by Jean Denzel, carried unanimously.
 - Review budget as of 4/30/07.
 - Review crime and activity report.
 - Review Police Department policy 'Photography & Digital Imaging' presented by Sgt. Chris Gregory. Motion to approve Department policy 'Photography & Digital Imaging' made by Al Grumann, second by Jean Denzel, carried unanimously.
 - Review Police Department policy 'Property and Evidence Control' presented by Sgt. Chris Gregory. Motion to approve Department policy 'Property and Evidence Control' made by Wayne Toltzman, second by Jane Ruckdashel, carried unanimously.
 - Review Rank/Pay/Time in Grade.
 - Update on work area and evidence supplies upgrades.
 - Updates to current investigations.
- Motion to adjourn at 8:26PM made by Jean Denzel, second by Jane Ruckdashel, carried unanimously.

Respectfully submitted,
Al Grumann
Secretary

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