

POLICE & FIRE COMMISSION

700 SHIOCTON ST.

NEW LONDON, WI 54961-1160

President: Jean Denzel July 16, 2007

Secretary: Al Grumann

Police & Fire Commission meeting on Monday, July 16, 2007 was called to order at 6:01PM 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 Ken Kloehn and Don Gorges.

➤ Lund Cooley was welcomed as the newest member of the New London Police and Fire Commission.

➤ No Public Comment.

➤ Swearing in of Joel Kable and Lund Cooley was delayed until the August meeting.

➤ Motion to approve the minutes from the June 18, 2007 meeting made by Jean Denzel, second by Jane

Ruckdashel, carried unanimously.

➤ Report of the Fire Department from Chief Wilfuer:

- Review of recent fires and calls to service

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

- Review of staffing and training issues.

- Review of monthly attendance report.

- Review of residency list.

- Review of highway traffic safety procedures, all up to date per Chief Wilfuer. Detailed review of CVMIC memo will take place during August meeting.

- Discussion on process/qualifications for hiring a new chief of NLFD. A review of job descriptions, located in the policies and procedures manual, will take place during the August meeting.

- Discussion on mandatory retirement age. A review of the data collected to date will take place

during the August meeting.

➤ Chief Wilfuer dismissed at 6:45PM.

➤ Report of the Police Department by Chief Wilkinson:

- Review of bills. Motion to pay the June 2007 Police Department bills as presented made by Jean Denzel, second by Joel Kable, carried unanimously.

- Review of budget as of 6/30/07.

- Review of crime and activity report.

- Review of residency list.

- Discussion on Dispatcher Holiday Pay plan. Motion to support Chief Wilkinson's proposal that the night shift dispatcher should have an added double time benefit for hours worked on holidays made by Jane Ruckdashel, second by Lund Cooley, carried unanimously.

- Updates to current investigations.

➤ Meeting was adjourned at 7:55PM.

Respectfully submitted,

Al Grumann

Secretary