

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

President: Jean Denzel
Secretary: Al Grumann

January 21, 2008

Police & Fire Commission meeting on Monday, January 21, 2008 was called to order at 6:00PM 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; Ben Schmidt, Brady Peterson, Chris Gregory, and Jay Zempel.

- No Public Comment.
- Motion made to approve minutes of the December 17 and January 9 meetings made by Jean Denzel, second by Joel Kable, carried.
- The Police and Fire Commission recognizes the anniversaries of; Bill Jaeger – 32 years, Bernie Ritchie – 23 years, Chuck Gorges – 20 years, Jon Tate – 20 years, Greg Stilen – 18 years, Tim Linberg – 2 years, Jay Zempel – 24 years, Chris Gregory – 14 years, Jeff Schlueter – 12 years, Kevin Wilkinson – 9 years, and amber Westphal – 1 year.
- Report of the Fire Department from Chief Wilfuer:
 - Review of bills and budget. Noted that multiple US Cellular bills are due to a change in the contract. Motion to pay the December 2007 Fire Department bills as presented, made by Joel Kable, second by Jane Ruckdashel, carried unanimously.
 - Review of recent fires and calls to service. Discussed the new computer system and reviewed the new run report format generated by the new system.
 - Review of staffing and training issues. New firefighter Rick Lamour has not yet tested out of the required training. Rick has been attending fires, but must remain at the truck and assist from a distance
 - Review of monthly attendance report. Noted that two FD members did not earn the required 68 points. Chief Wilfuer stated that this is due to medical leave.
 - Review the fire run sheet. (See review of recent fires and calls to service) The PFC wishes to begin reviewing run sheets in monthly meetings.
 - Review Fire Inspector's Staff Notes. The PFC wishes to begin reviewing Fire Inspector's staff notes in monthly meetings.
- Chief Wilfuer dismissed at 6:18PM.
- Report of the Police Department by Chief Wilkinson:
 - Review of bills. Noted that multiple US Cellular bills are due to a change in the contract. Also noted that multiple Foxcomm bills are due to a missed payment in June and the timing of the October bill relative to the PFC meeting. Motion to pay the December 2007 Police Department bills as presented made by Jane Ruckdashel, second by Al Grumann, carried.
 - Review of budget as of 12/31/07. Budget was over by approximately 1%. Noted that salary overage was due to comp time cash-in, and that fringe underage is due to insurance opt outs.

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- Review of crime and activity report. Burglary was down 50%, theft down 18%, from 2006. There was an increase in drug cases due to increased effort in that area.
- Discussion on residency limits for police officers. Motion to change the residency limits for sworn officers that previously had the five mile limit to a twelve mile limit from the intersection of Shawano and North Water Streets in New London made by Jane Ruckdashel, second by Lund Cooley, carried unanimously.
- At 7:04, motion made to go into closed session to interview police officer applicants, per ss 19.85(1)(c) made by Al Grumann, second by Jean Denzel, carried.
- At 8:29, motion made to return to open session made by Al Grumann, second by Jean Denzel, carried unanimously.
- Motion made to make a conditional offer of employment to the first candidate on the list made by Jean Denzel, second by Lund Cooley, carried unanimously.
- Updates to current investigations.

➤ Meeting was adjourned at 8:43PM.

Respectfully submitted,
Al Grumann
Secretary