

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

President: Al Grumann
Secretary: Joel Kable

July 21, 2008

Police & Fire Commission meeting on Monday, July 21, 2008 was called to order at 5:59PM by President Grumann. Members present were: Al Grumann, Joel Kable, Lund Cooley, Jane Ruckdashel, Jean Denzel, Interim Fire Chief Hoffman and Police Chief Wilkinson. Also in attendance was Kevin Kloehn.

- No Public Comment
- Motion made to approve minutes from June 16, 2008 and July 7, 2008 made by Al Grumann, seconded by Lund Cooley, carried unanimously.
- The Police and Fire Commission recognize the service anniversaries for the Fire Department: Don Conat-30 years, Paul Hanlon-30 years, Kevin Kloehn- 27 years and Ted Coppersmith- 6 years.
- Report of the Police Department from Chief Wilkinson:
 - Review / approve payment of bills. Motion to pay the June 2008 police department bills as presented, made by Jean Denzel, seconded by Jane Ruckdashel, carried unanimously.
 - Review of the budget.
 - Review of crime and activity report. Report was not available at the time of meeting.
 - Review of employee residency listing.
 - Review / approve sex offender policy. Motion to implement NLPD sex offender program as presented, made by Jane Ruckdashel, seconded by Joel Kable, carried unanimously.
 - Review first draft of 2009 budget. PFC stated that it would like 100.00 from both the police and fire budgets for the 2009 year. Chief Wilkinson will contact Jim Villiesse.
 - Updates on current activities / investigations.
- Chief Wilkinson dismissed at 6:24PM.
- Report of the Fire Department from Interim Chief Hoffman.
 - Review / approve payment of bills. Motion to pay the June, 2008 fire department bills as presented, made by Jean Denzel, seconded by Al Grumann, carried unanimously.
 - Review of budget. Lund Cooley and Interim Chief Hoffman will be working on 2009's budget.
 - Review fires or calls for service. There were 8 calls for service in the month of June.
 - Review of staffing and training issues. Noted that we have had some new applications coming for firefighter.
 - Review of monthly attendance report.
 - Review fire run sheets. This can be combined with fires or calls for service on future agendas.
 - Review interim chief's staff notes.
 - Review of employee residency listing.
 - Review leave of absence policy. Will be reviewed at a later date.

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- Motion made to go into closed session at 6:58PM per ss19.85 (1) (c) to interview Fire Chief Applicants, made by Al Grumman, seconded by Jean Denzel, carried unanimously.
- Motion made to return to open session at 8:30PM, made by Jean Denzel, seconded by Joel Kable, carried unanimously.
- Meeting was adjourned at 8:31PM

Respectfully submitted,
Joel Kable
Secretary