

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

President: Al Grumann
Secretary: Joel Kable

October 19, 2009

Police and Fire Commission meeting on Monday October 19, 2009 was called to order at 6:00PM by Al Grumann.

Members present were: Al Grumann, Joel Kable, Lund Cooley, Tom Schmude, Police Chief Schlueter and Fire Chief Roloff. Also present was Brian Mytton. Absent: Mary Tate.

- Public Comment. No public comment
- Motion made to approve the minutes from September 21, 2009 made by Al Grumann and seconded Joel Kable, carried unanimously.
- The Police and Fire Commission recognize the anniversaries in the Fire Department. Donald Gorges-26 years, Jake Dishno-1 year, Tyler Strey-1 year.
- The Police and Fire Commission recognize the anniversaries in the Police Department. Earl Ruckdashel-19 years.
- Report of the Fire Department by Chief Roloff
 - Motion made to approve the bills for September for the amount of \$9,643.64 made by Al Grumann and seconded by Lund Cooley, carried unanimously.
 - Reviewed 2009 budget as of 09-30-2009. The budget is currently at 61.00%.
 - There were 9 calls for service in the month of September, 2009.
 - Staffing and Training updates.
 - Chief Roloff notified the Commission that there are 2 openings.
 - Motion made for Chief Roloff to make an offer to the next top two applicants, made by Joel Kable and seconded by Lund Cooley, carried 3-0. Grumann-abstained. Tate-absent.
 - Reviewed monthly attendance report.
 - Review Fire Inspector's notes/reports.
 - Reviewed inspection reports from 09-22-09 to 10-15-09. 82 reports
 - The Commission asked Chief Roloff if he could get an updated document on all businesses that have been inspected.
- Chief Roloff was dismissed at 6:30PM.
- Report of the Police Department by Chief Schlueter
 - Motion made to approve the bills as presented for September for the amount of \$29,366.14, made by Lund Cooley and seconded by Al Grumann, carried unanimously.
 - Reviewed 2009 budget as of 09-30-09. The budget is currently at 67.36%.
 - Review crime and activity report. No report available at the time of meeting.
 - Discuss residency policy. A policy was agreed on. President Grumann will submit it to the City Council for approval.

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- Discuss supervisor compensation. Motion made to bump the Chief up two spots (Grade 20 row F-\$76,663) on January 1, 2010, based on the information that was available, made by Al Grumann and seconded by Joel Kable. After discussion motion was withdrawn.
 - Review/approve hiring process.
 - The Police Department received 173 applicants for the opening.
 - Motion made to approve the hiring process and time line made by Lund Cooley and seconded by Al Grumann, carried unanimously.
 - Approve new promotions and assignments.
 - Motion made to promote the top applicant to Night Sergeant, made by Al Grumann and seconded by Tom Schmude, carried unanimously.
 - Motion made to approve the new assignments that Chief Schlueter presented, made by Joel Kable and seconded by Al Grumann, carried unanimously.
 - Update on current activities/investigations.
- Meeting was adjourned at 7:34PM.

Respectfully submitted,
Joel Kable
Secretary