

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

President: A1 Grumann
November 16, 2009
Secretary: Joel Kable

Police and Fire Commission meeting on Monday November 16, 2009 was called to order at 6:01PM by
Al Grumann.
Members present were: A1 Grumann, Joel Kable, Lund Cooley, Tom Schmude, Police Chief Schlueter and
Fire Chief Roloff. Also present was Assistant Chief Jay Zempel. Absent: Mary Tate.

- Public Comment. No public comment
- Motion to approve the minutes from October 19, 2009 made by Al Grumann and seconded Tom Schmude, carried unanimously.
- The Police and Fire Commission recognize the anniversaries in the Police Department. Casey Fields-12 years, Lisa Gorman-9 years, Cathy Martins-2 years and Josh Wilson-8 years.
- Report of the Fire Department by Chief Roloff
 - Motion to approve the bills for October for the amount of \$5,573.80 made by Tom Schmude and seconded by Joel Kable, carried unanimously.
 - Reviewed 2009 budget as of 10-31-2009. The budget is currently at 66.83%.
 - There were 4 calls for service in the month of October, 2009.
 - Staffing and Training updates.
 - Reviewed monthly attendance report.
 - Review Fire Inspector's notes/reports.
 - Reviewed inspection reports from 10-22-09 to 11-11-09. 5 reports completed.
 - As of 11-16-09 65% of all inspections have been
- Chief Roloff was dismissed at 6:19PM.

- Report of the Police Department by Chief Schlueter
 - Motion to approve the bills as presented for October for the amount of \$26,015.81, made by Lund Cooley and seconded by A1 Grumann, carried unanimously.
 - Reviewed 2009 budget as of 10-31-09. The budget is currently at 74.28%.
 - Review crime and activity report.
 - Discuss residency policy. The Commission reviewed the residency policy for the Chief of Police. A vote will be taken at next month's meeting. "Unless authorized by the Police and Fire Commission to establish residency elsewhere, the Police Chief shall reside within the City limits of the City of New London"
 - Discuss supervisor compensation. The Police and Fire Commission have decided to hold off until next month's meeting to vote on this subject. The Commission would like everyone present for discussion and vote.
- Update on current activities/investigations.

~

/

J

O

a

R

s

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

- Motion to move to closed session per SS 19.85(1) (c) to interview Police Officer Applicants made by A1 Grumann and seconded by Tom Schmude, carried unanimously. Time 6:44PM
- Motion to return to open session made by Al Grumann and seconded by Tom Schmude, carried unanimously. Time 8:39PM
- Motion to approve Chief Schlueter to make an offer to the top candidate on the list made by Al Grumann and seconded by Joel Kable, carried unanimously.

➤ Meeting was adjourned at 8:45PM.

Respectfully submitted,
Joel Kable
Secretary