

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

President: Al Grumann
Secretary: Joel Kable

January 19, 2009

Police & Fire Commission meeting on Monday, January 19, 2009 was called to order at 6:00PM by President Grumann. Members present were: Al Grumann, Joel Kable, Lund Cooley, Tom Schmude, Jane Ruckdashel, Police Chief Wilkinson and Fire Chief Roloff. Also in attendance were Brian Mytton and Josh Wilson.

- Public Comment: No public comment
- Motion made to approve minutes from December 15, 2008, made by Joel Kable, seconded by Al Grumann, and carried unanimously.
- The Police and Fire Commission recognize the service anniversaries for the Police Department: Jay Zemple-25 years, Chris Gregory-15 years, Jeff Schlueter-13 years, Kevin Wilkinson-10 years and Amber Westphal-2 years.
- The Police and Fire Commission recognize the service anniversaries for the Fire Department: Bill Jaeger-33 years, Bernie Ritchie, jr.-24 years, Chuck Gorges-21 years, Greg Stilen-19 years and Tim Linberg-3 years.
- Report of the Fire Department from Fire Chief Roloff:
 - Review/approve payment of bills. Motion to pay the December, 2008 Fire Department bills as presented, made by Al Grumann, seconded by Jane Ruckdashel, and carried unanimously.
 - Review budget as of 12-31-08. Budget finished around 8% under for 2008
 - Review of recent fires and calls. There were 16 calls for service in December.
 - Review of staffing and training issues.
 - Chief Roloff stated that Bruce Handschke resigned on January 9, 2009. The Police and Fire Commission would like to thank Bruce Handschke for 22 years of service that he provided the New London Fire Department and the City of New London.
 - Review of monthly attendance report.
 - Appointment of new firefighters.
 - Motion to approve the hiring of the next 2 candidates on the eligibility list to fill the vacancies in the fire department, made by Jane Ruckdashel, seconded by Lund Cooley, and carried unanimously.
 - Review Fire Inspector's notes/reports and goals for 2009. Fire Inspector was absent for the meeting. Reported that 36 inspections were done between the dates 12-18-2008 and 1-14-2009. Noted that not all information was available that the commission has requested.
 - Discussion on Fire Inspector job/duty status/hours. This is being tabled to be reviewed at next month police and fire meeting.
 - Compensation for extra duties. President Grumann asked for this to be on next month police and fire meeting.
 - Equipment requests for 2009.
 - Chief Roloff reported that the washer is here, just needs to be installed.
 - Motion to approve the installation of the washer but not to exceed \$3,500.00, made by Al Grumann, seconded by Joel Kable, and carried unanimously.

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- Fire Chief Roloff dismissed at 7:00PM.
- Report of the Police Department from Chief Wilkinson
 - Review/approve payment of bills. Motion to pay the December, 2008 Police Department bills as presented, made by Lund Cooley, seconded by Tom Schmude, and carried unanimously.
 - Review of budget as of 12-31-08. Noted that the budget is about 2.5% under for 2008. Chief Wilkinson noted that there were still some bills that will be counted towards 2008 that haven't come in yet.
 - Review crime activity report. A new report was made available for the commission for review.
 - Mayor/City Administrator's request to review handbook/salary decisions of 12/15/08. The Police and Fire Commission decided on making no changes to the decisions that were made on 12/15/08.
 - Review investigation of citizen complaint voiced at December meeting. Chief Wilkinson explained after looking into the complaint he will be contacting the citizen on what he found out.
 - Review proposed Use of Force policy. Chief Wilkinson asked to have this topic on February's agenda.
 - Review residency list.
 - Update on current activities/investigations.
- Police Chief Wilkinson dismissed at 7:45PM
- Meeting was adjourned at 7:45PM.

Respectfully submitted,
Joel Kable
Secretary