

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

President: Al Grumann
Secretary: Joel Kable

April 20, 2009

Police and Fire Commission meeting on Monday April 20, 2009 was called to order at 6:00PM by President Grumann.

Members present were: Al Grumann, Joel Kable, Lund Cooley, Tom Schmude, Mary Tate, Police Chief Wilkinson and Fire Chief Roloff. Also in attendance were Jay Zempel, Brady Peterson, Chris Gregory, Jeff Schlueter, and Robert Roberts.

- Public Comment. Officer Brady Peterson discussed the residency policy.
- The Police and Fire Commission would like to thank Chief Wilkinson for the 10 years of service that he has provided the citizens of New London. Chief Wilkinson will be resigning on May 15, 2009.
- Motion made to approve the minutes from March 16, 2009 made by Mary Tate and seconded by Joel Kable, carried unanimously.
- The Police and Fire Commission recognize the anniversaries in the Police Department. Ben Schmidt-3 years.
- The Police and Fire Commission recognize the anniversaries in the Fire Department. Curt Hatfield-15 years and Joe Kosmerchock-5 years.
- Report of the Fire Department by Chief Roloff
 - Motion made to approve the bills for March made by Al Grumann and seconded by Tom Schmude, carried unanimously.
 - Reviewed 2009 budget as of 03-31-09. 2009 budget so far is at 14.42%.
 - There were 4 calls for service in the month of March, 2009.
 - Staffing and Training updates.
 - Currently 3 openings. Gary Tate-34 years, Dave Ostermeier-40 years and James Erwin-6 months have all resigned from the Fire Department. The Police and Fire Commission would like to thank all three for the time that they gave the City of New London and the Fire Department.
 - Motion made to approve Chief Roloff to make an offer to the top three candidates pending background checks made by Al Grumann and seconded by Joel Kable, carried unanimously.
 - Motion made to approve the promotion of Bernie Ritchie from Engineer to Lieutenant made by Tom Schmude and seconded by Mary Tate, carried unanimously.
 - Motion made to approve that Chief Roloff be reimbursed for May 19 and 20 for training made by Al Grumann and seconded by Mary Tate, carried unanimously.
 - Reviewed monthly attendance report.
 - Review Fire Inspector's notes/reports.
 - Received 16 inspections reports done between February 19 and April 15.
 - Noted that the Fire Inspector was absent for the meeting.
 - Fire Inspector job/duty status.

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- Will be on next month's agenda.
- Compensation for extra duties.
 - Needs to be next month's agenda.
- Chief Roloff was dismissed at 6:54PM

- Report of the Police Department by Chief Wilkinson
 - Motion made to approve the bills for March made by Tom Schmude and seconded by Al Grumann, carried unanimously.
 - Reviewed 2009 budget as of 03-31-09. 2009 budget so far is at 23.26%.
 - Reviewed crime and activity report.
 - Discuss/ Appoint an Interim Police Chief.
 - Motion made to appoint Assistant Chief Jay Zempel to Interim Chief made by Al Grumann and seconded by Joel Kable, carried unanimously.
 - Discuss Police Chief hiring process.
 - There will be a closed session meeting held Monday May 4, 2009 at 6:00PM to discuss hiring process.
 - Robert Roberts discussed his proposal on his selection process that he provides for hiring a Police Chief.
 - Review draft of Officer-Involved in Domestic Policy. Will be on next months agenda.
 - Update on current activities/investigations.

- Meeting was adjourned at 8:31PM

Respectfully submitted,
Joel Kable
Secretary