

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

President: Al Grumann
Secretary: Joel Kable

May 18, 2009

Police and Fire Commission meeting on Monday May 18, 2009 was called to order at 6:00PM by President Grumann.

Members present were: Al Grumann, Joel Kable, Lund Cooley, Tom Schmude, Mary Tate, Interim Police Chief Zempel and Fire Chief Roloff. Also in attendance were Brady Peterson, Jeff Schlueter, Mark Wilfuer, Cliff Schmidt and Paul Hanlon.

- Public Comment. No public comment.
- Motion made to approve the minutes from April 20 and May 4, 2009 made by Mary Tate and seconded by Al Grumann, carried unanimously.
- There were no service anniversaries.
- Report of the Fire Department by Chief Roloff
 - Mark Wilfuer and Cliff Schmidt asked the PFC to consider changes to the Fire Department residency.
 - Motion made to approve the bills for April made by Joel Kable and seconded by Tom Schmude, carried unanimously.
 - Reviewed 2009 budget as of 04-30-09.
 - There were 10 calls for service in the month of April, 2009.
 - Staffing and Training updates.
 - Department is currently fully staffed.
 - Reviewed monthly attendance report.
 - Review Fire Inspector's notes/reports.
 - Received 10 inspections reports done on May 7.
 - Fire Inspector job/duty status.
 - Fire Inspector Hanlon will have a list of all address inspected by next months PFC meeting.
 - Compensation for extra duties.
 - Motion made to approve \$100.00 in chamber bucks for Don Conet's extra time he has provided the Fire Department made by Al Grumann and seconded by Lund Cooley, carried unanimously.
- Chief Roloff was dismissed at 6:46PM
- Report of the Police Department by Interim Chief Zempel
 - Motion made to approve the bills for April made by Al Grumann and seconded by Mary Tate, carried unanimously.
 - Reviewed 2009 budget as of 04-30-09.
 - Motion made to end the probationary status for Officer Ryan Denu made by Al Grumann and seconded by Mary Tate, carried unanimously.

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- Motion made to end the residency restrictions for the employees of the Police Department made by Tom Schmude and seconded by Mary Tate, carried 3-1-1. (Schmude, Tate and Kable in favor, Cooley against, and Grumann abstained).
- Howard Erickson from Assets Protection Solutions discussed and answered questions pertaining to their assistance on hiring a Police Chief.
- Discuss Police Chief hiring process.
 - Mark Kohl discussed and answered questions that the PFC had on hiring a Police Chief.
 - The PFC has scheduled a closed meeting on June 4, 2009 at 6:00PM to discuss Police Chief hiring process.
- President Grumann tabled the employee-involved domestic disturbance policy until June's PFC meeting.
- Review crime activity report. There was no report at time of meeting.
- Update on current activities/investigations.

➤ Meeting was adjourned at 8:45PM

Respectfully submitted,
Joel Kable
Secretary