

POLICE & FIRE COMMISSION  
700 SHIOCTON ST.  
NEW LONDON, WI 54961-11,60

President: A1 Grumann  
June 15, 2009  
Secretary: Joel Kable

Police and Fire Commission meeting on Monday June 15, 2009 was called to order at 6:02PM by Joel Kable.

Members present were: A1 Grumann (arrived at 6:04PM), Joel Kable, Lund Cooley, Tom Schmude, Mary Tate, Interim Police Chief Zempel and Fire Chief Roloff. Also in attendance were Brady Peterson and Jeff Schlueter.

- Public Comment. No public comment.
- Motion made to approve the minutes from May 15 and June 4, 2009 made by Mary Tate and seconded Lund Cooley, carried unanimously.
- Motion to continue with A1 Grumann as President and Joel Kable as Secretary of the New London Police and Fire Commission for another year made by Mary Tate and seconded by Lund Cooley, carried unanimously.
- The Police and Fire Commission recognize the anniversary in the Police Department. Todd Sarazin- 8 years.
- Report of the Fire Department by Chief Roloff
  - Fire Department residency. The PFC will explore this in future meetings.
  - Motion made to approve the bills for May made by Joel Kable and seconded by Mary Tate, carried unanimously.
  - Reviewed 2009 budget as of 05-31-09. The budget is currently at 15.75%.
  - There were 5 calls for service in the month of June, 2009.
  - Staffing and Training updates.
  - Chief Roloff talked about the new accountability report.

- Reviewed monthly attendance report.
- Review Fire Inspector's notes/reports.
- Received 8 inspection reports done on May 21 through June 11, 2009.
- Review Fire Inspector's list of properties requiring inspection/last insp. date.
- Fire Inspector Hanson supplied the Commission with a list of all properties within the city limits that need inspections with the list updated to current date. The PFC would like to thank Paul for his time he spent to put this together and that it would only be needed on a quarterly basis.
- Chief Roloff was dismissed at 6:47PM

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- Report of the Police Department by Interim Chief Zempel
  - Motion made to approve the bills for May made by A1 Grumann and seconded by Mary Tate, carried unanimously.

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- Reviewed 2009 budget as of 05-31-09. The budget is currently at 37.55%.
- Review crime and activity report.

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- Motion to approve Officer Involved Domestic Violence Policy made by A1 Grumann and seconded by Mary Tate, carried unanimously.
- Motion to approve the restructured Police Chief Job Description made by Lund Cooley and seconded by Tom Schmude, carried unanimously.
- Discuss/Approve changes to the Police Chief Residency. Will be looked at in future meetings.
- Discuss Police Chief hiring process. The PFC has at this time decided to look internal for a new Police Chief.
- Discuss Interim Chief Compensation. This has been tabled far the July PFC meeting.
- Update on current activities/investigations.

➤ Meeting was adjourned at 7:54PM

Respectfully submitted,  
Joel Kable  
Secretary