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

President: A1 Grumann
August 17, 2009
Secretary: Joel Kable

Police and Fire Commission meeting on Monday August 17, 2004 was called to order at 6:00PM by A1 Grumann.

Members present were: A1 Grumann, Joel Kable, Lund Cooley, Tom Schmude, Mary Tate, Interim Police Chief Zempel and Fire Chief Roloff.

- Public Comment. President Grumann recognized the letters of commendations for Officers Wockenfus, Schmidt and Denu.
- Motion made to approve the minutes from July 20, 2009 made by Mary Tate and seconded Joel Kable, carried unanimously.
- The Police and Fire Commission recognize the anniversaries in the Police Department. Dave Klinzing- 24 years.
- Report of the Fire Department by Chief Roloff
 - Motion made to approve the bills for July for the amount of \$1,396.50 made by A1 Grumann and seconded by Mary Tate, carried unanimously.
 - Reviewed 2009 budget as of 07-31-2009. The budget is currently at 31.46%.
 - There were 5 calls for service in the month of July, 2009.
 - Staffing and Training updates.
 - Chief Roloff notified the Commission that two new firemen have started.
 - Reviewed monthly attendance report.
 - Review Fire Inspector's notes/reports.
 - There were no reports for the August meeting.
 - The Commission discussed future options about doing fire inspections. The Commission will be contacting the City.

➤ Chief Roloff was dismissed at 6:32PM.

➤ Report of the Police Department by Interim Chief Zempel

• Motion made to approve the bills as presented for July for the amount of \$31,741.62 with an explanation for the bill, Cardmember Service for the amount of \$1,284.94 made by Lund Cooley

and seconded by Tom Schmude, carried unanimously.

• Reviewed 2009 budget as of 07-31-09. The budget is currently at 53.28%.

• Review crime and activity report.

• Update on current activities/investigations.

• Motion made to move to closed session per SS19.85(1)(c) to discuss the interviews held on 08- 0

15-09 for the Police Chief position made by A1 Grumann and seconded by Mary Tate, carried ~

unanimously. Time 6:49PM. Interim Chief Zempel was invited in for the closed session.

• Motion made to return to open session, made by A1 Grumann and seconded by Lund Cooley, ~

carried unanimously. Time 8:52PM.

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- Motion made to move forward on a conditional offer to the top candidate for New London Police Chief position.

➤ Meeting was adjourned at 9:00PM.

Respectfully submitted,
Joel Kable
Secretary