

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

President: Al Grumann
Secretary: Joel Kable

September 21, 2009

Police and Fire Commission meeting on Monday September 21, 2009 was called to order at 5:58PM by Al Grumann.

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

- Public Comment. No public comment
- Motion made to approve the minutes from August 15 and August 17, 2009 made by Mary Tate and seconded Al Grumann, carried unanimously.
- The Police and Fire Commission recognize the anniversaries in the Fire Department. David Bellile-27 years.
- The Police and Fire Commission recognize the anniversaries in the Police Department. Kirk Merrill-4 years and Jeffrey Wockenfus-18 years.

- Report of the Fire Department by Chief Roloff
 - Motion made to approve the bills for August for the amount of \$4,482.88 made by Lund Cooley and seconded by Mary Tate, carried unanimously.
 - Reviewed 2009 budget as of 08-31-2009. The budget is currently at 36.37%.
 - There were 10 calls for service in the month of August, 2009.
 - Staffing and Training updates.
 - Chief Roloff notified the Commission that the 3 new firemen will start there training this month.
 - Reviewed monthly attendance report.
 - Review Fire Inspector's position, notes/reports.
 - Reviewed inspection reports 06-24-09 to 09-03-09. 12 reports
 - The Commission discussed future options about doing fire inspections.
 - Motion made to approve the 2010 Fire Department Budget pending Bart's clarification on account # 52201-232 (insurance) and account # 52201-195 (fringe benefits) made by Al Grumann and seconded by Mary Tate, carried unanimously.
- Chief Roloff was dismissed at 6:40PM.

- Report of the Police Department by Chief Schlueter
 - Motion made to approve the bills as presented for August for the amount of \$23,094.48 made by Tom Schmude and seconded by Mary Tate, carried unanimously.
 - Reviewed 2009 budget as of 08-31-09. The budget is currently at 60.10%.
 - Review crime and activity report.

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- Motion made to approve the 2010 Police Department Budget pending noted changes in (Evidence room, moving part-time to wages, telephone air cards and Jeff's salary) made by Joel Kable and seconded by Mary Tate, carried unanimously.
- Discuss Chief's Residency Policy. The Commission hopes to have a policy in writing for next months meeting. Added to next months agenda.
- Discussed hiring process and promotion process. Added to next month's agenda.
- Update on current activities/investigations
- Discuss supervisor/chief compensation
 - Motion made to compensate Assistant Chief Jay Zempel \$2,000.00 for his added duties while filling in for Interim Chief made by Lund Cooley and seconded by Al Grumann, carried unanimously.
 - The Police and Fire Commission would also like to thank Assistant Chief Zempel for his extra time and effort that he gave the New London Police Department while filling in for the Interim Chief.
 - The Commission will continue to evaluate the entire compensation package for the Chief and Supervisor's. Added to next months agenda.
- Motion made to move to closed session per SS19.85 (1) (g) to discuss personnel matters made by Al Grumann and seconded by Mary Tate, carried unanimously. Time 7:30PM.
- Motion made to return to open session made by Lund Cooley and seconded by Mary Tate, carried unanimously. Time 7:45PM.
- Motion made to approve the changes that were discussed for the personnel matters made by Al Grumann and seconded by Joel Kable, carried unanimously.

➤ Meeting was adjourned at 7:46PM.

Respectfully submitted,
Joel Kable
Secretary