

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

President: Al Grumann  
Secretary: Joel Kable

February 22, 2010

Police and Fire Commission meeting on Monday February 22, 2010 was called to order at 6:03PM 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 to approve the minutes from January 18, 2010 made by Al Grumann and seconded Mary Tate, carried unanimously.
- The Police and Fire Commission recognize the anniversaries in the Police Department. Mike Harlow-4 years and Ryan Denu-2 years.
- The Police and Fire Commission recognize the anniversaries in the Fire Department. James Hoffman-40 years, Mark Wilfuer-26years and Brian Mytton-11 years.
  
- Report of the Fire Department by Chief Roloff
  - Motion to approve the bills for January for the amount of \$5,927.18, made by Al Grumann and seconded by Joel Kable, carried unanimously.
  - Reviewed 2010 budget as of 01-31-10. The budget is currently at 3.50%.
  - There were 13 calls for service in the month of January, 2010.
  - Staffing and Training updates.
    - Starting March 10, Driver Operator class will be offered.
    - Motion to move Chuck Gorges from Engineer to Lieutenant made by Mary Tate and seconded by Tom Schmude, carried unanimously.
    - Talks with Hortonville FD. Back to Back Mutual Aid for some of the Town of Hortonia's addresses in closer vicinity to NLFD, example would be Sara Lee.
  - Reviewed monthly attendance report.
  - Review Fire Inspector's notes/reports.
    - Will try to get started with inspections in March.
    - Only 4 will be cleared to do inspections.
  - Other. Safety Light on Shawano Street doesn't work. No wires going to it. Al will look into this.
  
- Chief Roloff was dismissed at 6:31PM.
  
- Report of the Police Department by Chief Schlueter
  - Motion to approve the bills as presented for January for the amount of \$37,001.19 plus \$52.45 for uniforms, made by Al Grumann and seconded by Mary Tate, carried unanimously.
  - Reviewed 2010 budget as of 01-31-10. The budget is currently at 8.06%.

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- Review crime and activity report.
- Discuss/Approve Policy Book.
  - Motion to approve NLPD Policy Book as is with noted corrections made by Al Grumann and seconded by Lund Cooley, carried unanimously.
  - The NL Police and Fire Commission would like to thank the individuals for their time in putting together the new NLPD Policy Book.
- Discuss/Approve NLPD structure and promotions.
  - Motion to approve the new change in structure from current Lieutenant to Captain and the creation of a new Lieutenant between Captain and Sergeant made by Al Grumann and seconded by Mary Tate, carried unanimously.
  - Motion made to promote Jay Zempel to the rank of Captain made by Al Grumann and seconded by Joel Kable, carried unanimously.
  - Motion made to promote Chris Gregory to the rank of Lieutenant made by Joel Kable and seconded by Mary Tate, carried unanimously.
  - Motion to set the 2010 salary for Lieutenant will be half way between the Captain and Sergeant's salary made by Mary Tate and seconded by Al Grumann, carried unanimously.
- Update on current activities/investigations.
- Update on current projects.

➤ Meeting was adjourned at 7:28PM.

Respectfully submitted,  
Joel Kable  
Secretary