

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

President: Al Grumann
Secretary: Joel Kable

April 19, 2010

Police and Fire Commission meeting on Monday April 19, 2010 was called to order at 6:00PM 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 March 15, 2010 made by Mary Tate and seconded Al Grumann, carried unanimously.
- The Police and Fire Commission recognize the anniversaries in the Police Department. Ben Schmidt-4 years.
- The Police and Fire Commission recognize the anniversaries in the Fire Department. Curt Hatfield-16 years, Joseph Kosmerchock-6 years, Eric Sager-1 year and Zachary Dunbar-1 year.

- Report of the Fire Department by Chief Roloff
 - Motion to approve the bills for March for the amount of \$2,904.66 made by Al Grumann and seconded by Joel Kable, carried unanimously.
 - Reviewed 2010 budget as of 03-31-10. The budget is currently at 27.72%.
 - There were 12 calls for service in the month of March, 2010.
 - Staffing and Training updates.
 - Chief Roloff has informed the Commission that Brian Mytton has resigned from the department.
 - The Police and Fire Commission would like to thank Brian for his 11 years that he has dedicated to the Fire Department and the City of New London.
 - Motion made for Chief Roloff to make an offer to the next top applicant, made by Al Grumann and seconded by Joel Kable, carried unanimously.
 - Reviewed monthly attendance report.
 - Review Fire Inspector's notes/reports.
- Chief Roloff was dismissed at 6:32PM.

- Report of the Police Department by Chief Schlueter
 - Motion to approve the bills as presented for March for the amount of \$34,432.49 plus \$84.04 for uniforms, made by Lund Cooley and seconded by Mary Tate, carried unanimously.
 - Reviewed 2010 budget as of 03-31-10. The budget is currently at 23.74%.
 - Review crime and activity report.
 - Update on current activities/investigations.
 - Update on current projects.

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- Review/Approve Communications Policy.
 - Motion to approve the new N.L.P.D. Communications Policy and Procedure as presented, made by Al Grumann and seconded by Mary Tate, carried unanimously.
- Meeting was adjourned at 7:05PM.

Respectfully submitted,
Joel Kable
Secretary