

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

President: Al Grumann
Secretary: Joel Kable

May 17, 2010

Police and Fire Commission meeting on Monday May 17, 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 made to approve the minutes from April 19, 2010 made by Al Grumann and seconded Mary Tate, carried unanimously.
- The Police and Fire Commission recognize the anniversaries in the Fire Department. None
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- Report of the Fire Department by Chief Roloff
 - Motion made to approve the bills as presented for April for the amount of \$2,845.02 made by Lund Cooley and seconded by Mary Tate, carried unanimously.
 - Reviewed 2010 budget as of 04-30-10. The budget is currently at 29.77%.
 - There were 10 calls for service in the month of April 2010.
 - Staffing and Training updates.
 - The Commission discussed the possibility of a full time Fire Chief. For now the Commission would like Chief Roloff to keep track of his time that he spends doing the Chief's job.
 - Reviewed monthly attendance report.
 - Review Fire Inspector's notes/reports.
- Chief Roloff was dismissed at 6:29PM.
- Report of the Police Department by Chief Schlueter
 - Motion made to approve the bills as presented for April for the amount of \$32,222.40 and \$18.99 for uniforms made by Al Grumann and seconded by Mary Tate, carried unanimously.
 - Reviewed 2010 budget as of 04-30-10. The budget is currently at 31.06%.
 - Review crime and activity report.
 - Update on current activities/investigations.
 - Update on current projects.

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- Motion to move to closed session per SS 19.85(1)b made by Al Grumann and seconded by Joel Kable, carried unanimously. Time 7:10PM
 - Motion to move back to open session made by Al Grumann and seconded by Tom Schmude, carried unanimously. Time 7:39PM
- Meeting was adjourned at 7:40PM.

Respectfully submitted,
Joel Kable
Secretary