

Police & Fire Commission
700 Shiocton St
New London, WI 54961

July 19, 2010

President: Joel Kable
Secretary: Lund Cooley

Police and Fire Commission meeting on Monday July 19, 2010 was called to order at 6:01PM by Joel Kable.

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 June 21, 2010 made by Al Grumann and seconded Mary Tate, carried unanimously.
- The Police and Fire Commission recognize the anniversaries in the Fire Department. Don Conat 32 years; Ted Coppersmith 8 years; Kevin Kloehn 29 years; David Stiebs 1 year
- The Police and Fire Commission recognize the anniversaries in the Police Department. None
- Report of the Fire Department by Chief Roloff
 - Motion made to approve the bills as presented for May for the amount of \$1,682.57 made by Al Grumann and seconded by Tom Schmude carried unanimously.
 - Reviewed 2010 budget as of 06-30-10. The budget is currently at 43.93%
 - There were 7 calls for service in the month of May 2010.
 - Staffing and Training updates.
 - + Motion made by Tate seconded by Grumann to deny applicant #1 for the firefighter position. Carried unanimously.
 - + Motion made by Cooley seconded by Kable to approve applicant #2 for the firefighter position. Carried unanimously.
 - Reviewed monthly attendance report.
 - Review Fire Inspector's notes/reports. Inspections are tracking on schedule.
- Chief Roloff was dismissed at 7:03PM.
- Report of the Police Department by Chief Schlueter
 - Motion made to approve the bills as presented for May for the amount of \$27,828.21 & \$137.45 for uniforms made by Joel Kable and seconded by Tom Schmude, carried unanimously.

- Reviewed 2010 budget as of 06-30-10. The budget is currently at 47.77%.
- Review crime and activity report.
- Update on current activities/investigations.
- Update on current projects.
 - + Bike Sale/auction 8/2 3:30 - 5:30
- Discussed contract negotiation process.
Motion made by Grumann seconded by Tate that the PFC take no active part in the contract negotiation process. Carried unanimously.

- Meeting was adjourned at 7:55PM.

Respectfully submitted,
Lund Cooley
Secretary