

Police & Fire Commission
700 Shiocton Street
New London WI 54961-1160

Monday, December 19, 2011

Commission: Joel Kable (Pres.) Tom Schmude(Sec.) Lund Cooley, Al Grumann, Mary Tate
Police Chief: Jeffrey Schlueter
Fire Chief: Bart Roloff

Meeting called to order at 5pm by Joel Kable.

- Public Comment: None.
- Motion to approve the minutes: Al Grumann 2nd Mary Tate. Carried.
- The Commission recognizes service anniversaries.
Fire Dept:
Richard Muskevitsch 38.
Police Dept:
Cheri Johnson 19.
- 5:05 Motion to move to closed session per SS19.85(1)(c) to interview Police applicants: Joel Kable 2nd Lund Cooley. Carried.
- 7:03 Return to open session
- Report of the Fire Department by Chief Roloff
 - Motion to approve the bills as presented for November in the amount of: \$5,781,55 Al Grumann 2nd Tom Schmude Carried.
 - Motion to approve top 3 fireman candidates subject to background check. Lund Cooley 2nd Joel Kable. Carried.
 - Budget as of November 30th 2011 reviewed. Currently 59.00%.
 - Fire runs and service calls reviewed.
 - Staffing & Training; Chief's hours for Nov 18 – Dec 15, 40 hours.
 - Monthly attendance report reviewed.
 - Fire inspection notes/reports reviewed.
 - 7:20 Motion to moved to closed session per SS 19.85(1)(b). Joel Kable 2nd Al Grumann. Carried.
 - 7:25 Return to open session.
- Chief Roloff was dismissed at 7:27 pm.

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- Report of the Police Department by Chief Schlueter
 - Motion to approve bills or November in the amount of \$32853.85 excludes the bill for \$140 from Omhold & Forsythe S.C. Al Grumann 2nd Mary Tate. Carried.
 - Budget as of November 30th 2011 was reviewed. Currently 92.55%.
 - Crime and activity report reviewed.
 - Incident count for November 2011 was 463.
 - Staffing & training update.
 - Current activities & investigations update.
 - Current projects update
 - 7:45 Motion to move to closed session per SS 19.85(1)(c) to discuss police applicants. Al Grumann 2nd Mary Tate. Carried.
 - 7:53 Return to open session.
 - Motion to make a conditional offer to top candidate with the next candidate as a secondary option. Al Grumann 2nd Joel Kable. Carried.
 - Chief Schlueter was dismissed at 7:58pm.

Meeting was adjourned at 7:58pm.

Respectfully submitted,
Tom Schmude
Secretary