

Police & Fire Commission  
700 Shiocton Street  
New London, WI 54961-1160  
January 17, 2011

President: Joel Kable  
Secretary: Lund Cooley

Police and Fire Commission meeting on Monday January 17, 2011 was called to order at 5:01 by President Joel Kable.

Members present were Joel Kable, Lund Cooley, Al Grumann, Tom Schmude, Robert Besaw filling in for Mary Tate, Police Chief Schlueter, & Fire Chief Roloff.

>Public Comment: None.

Motion made by Kable seconded by Grumann to move into closed session per SS 19.85(1)(c) to interview Police Department applicants at 5:05. Carried unanimously.

Motion to return from closed session to open session at 6:33 by Grumann and seconded by Kable. Carried unanimously.

Motion made to approve the minutes of December 20th made by Grumann and seconded by Schmude carried unanimously.

>The Police and Fire Commission recognize the anniversaries in the Fire Department: William Jaeger 35 years, Bernard Ritchie 26 years, Gregory Stilen 21 years, Timothy Linberg 5 years, Logan Baitinger 2 years, Troy Herter 2 years.

>The Police and Fire Commission recognize the anniversaries in the Police Dept:  
Lisa Fenske 1 year, Christopher Gregory 17 years, Nick Kamba 1 year, Amber Westphal 4 years, Jackson Wilson 1 year, Jay Zempel 27 years, Jeff Schlueter 15 years.

Report of the Fire Department by Chief Roloff

Motion made to approve the bills as presented for December for the amount of \$875.97 made by Cooley and seconded by Grumann carried unanimously.

>Reviewed 2010 budget as of 12/31/10. The budget is at 90.9%

Staffing & Training; Chief's hours for December: 23 Hours.

>Reviewed monthly attendance report.

Chief Roloff was dismissed at 6:58

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Report of the Police Department by Chief Schlueter

Motion made to approve bills as presented for December in the amount of \$39,890.08 made by Grumann and seconded by Kable. Carried unanimously.

>Reviewed 2010 budget as of 12/31/10. The budget was at 96.96% for 2010.

>Reviewed crime and activity report.  
Incident count at 401 for December.

>Staffing & Training

Motion to approve year 2011 Supervisor Handbook made by Grumann and seconded by Kable. Carried unanimously.

>Update on current projects.

Motion to move to closed session per SS 19.85 (1) ( c ) to discuss Police Department candidates at 7:25 made by Kable and seconded by Schmude. Carried unanimously.

Motion to return to open session at 8:01pm by Cooley and seconded by Kable. Carried unanimously.

Motion to extend a conditional offer of employment to candidate #1 made by Grumann and seconded by Kable. Carried unanimously.

Meeting was adjourned at 8:10 p.m.

Respectfully submitted,  
Lund Cooley  
Secretary