

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

President: Joel Kable  
Secretary: Lund Cooley

Police and Fire Commission meeting on Monday, May 16th, 2011 was called to order at 6:00 by President Joel Kable.

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

>Public Comment: None.

>Motion made by Kable and seconded by Grumann to approve the following Police & Fire Commission Officers for the coming year; Lund Cooley-President, Tom Schmude - Secretary. Carried unanimously.

Motion made to approve the minutes of April 18th made by Schmude and seconded by Besaw carried unanimously.

>The Police and Fire Commission recognize the anniversaries in the Fire Department: None.

>The Police and Fire Commission recognize the anniversaries in the Police Dept: None.

Report of the Fire Department by Chief Roloff

Motion made to approve the bills as presented for April in the amount of \$1924.34 made by Schmude and seconded by Besaw carried unanimously.

>Reviewed 2011 budget as of 4/30/11. The budget is at 23.3%.

➤ Residency Policy discussed; Policy remains as is.

➤

>Reviewed Fires/calls for service.

Staffing & Training; Chief's hours for April 14<sup>th</sup> – May 11th 69 hours.

Motion made by Grumann and seconded by Kable to approve upcoming lost wages for Chief Roloff for Hiring Process Training in July. Carried unanimously.

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Motion made by Kable and seconded by Schmude to approve the top candidate for the Lieutenant position. Carried unanimously..

>Reviewed monthly attendance report.

>Reviewed Fire Inspections:

Chief Roloff was dismissed at 6:59.

Report of the Police Department by Chief Schlueter

Motion made to approve bills as presented for April in the amount of \$34,611.82 & Uniform expense of \$136.60 made by Grumann and seconded by Besaw. Carried unanimously.

>Reviewed 2011 budget as of 4/30/11. The budget is at 34.91%.

>Residency. Motion made by Grumann & seconded by Cooley to approve wording on residency amendment “unless approved by the Police & Fire Commission.”

>Reviewed crime and activity report.

Incident count at 470 for April.

>Staffing & Training

>Update on current activities & investigations.

County Police Department awards May 12<sup>th</sup>  
Lieutenant Gregory received Officer of the year.  
Officers Fields & Wilson recognized for Exceptional Service

>Update on current projects.

Meeting was adjourned at 7:25 p.m.

Respectfully submitted,  
Lund Cooley  
Secretary