

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

President: Joel Kable
Secretary: Tom Schmude

Police and Fire Commission meeting on Monday, July 25th, 2011 called to order at 6:02pm by Tom Schmude.

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

- Public Comment: Police Chief Schlueter suggested moving the August meeting back a week or two to allow enough time to prepare budgets for 2012 to be presented to the commission before submitting them to the city. All members present agreed and Chief Schlueter will arrange the date.
- Motion made to approve the minutes: R Besaw 2nd A Grumann. Carried.
- The Police and Fire Commission recognize the anniversaries in the Fire Dept: Donald Conat 33 yrs, Kevin Kloehn 30 yrs, Ted Coppersmith 9 yrs, David Stiebs Jr. 2 yrs.
- No anniversaries in the Police Dept.
- Report of the Fire Department by Chief Roloff
 - Motion made to approve the bills as presented for June in the amount of: \$684.12 A Grumann 2nd R Besaw. Carried.
 - Reviewed 2011 budget as of June 30th 2011. The budget is at 35.88%.
 - Reviewed Fires/calls for service.
 - Staffing & Training; Chief's hours for June 17 – July 20, 80 hours.
 - Reviewed monthly attendance report.
 - Reviewed Fire Inspections:
 - Chief Roloff will meet with townships to plan replacing the tanker.
- Chief Roloff was dismissed at 6:32pm.
- Report of the Police Department by Chief Schlueter

- Motion made to approve bills as presented for June in the amounts of \$40,861.99 and \$46.70 A Grumann 2nd R Besaw. Carried.
 - Reviewed 2011 budget as of June 30th 2011. The budget is at 49.79%.
 - Motion made to approve the “Pursuit Vehicle Operation” Policy. A Grumann 2nd R Besaw. Carried.
 - Motion made to approve the “Motorcycle Patrol Operations” Policy. R Besaw 2nd A Grumann. Carried.
 - Dispatcher wages discussed regarding the impact of the deductions to their wages due to the new state law being enforced. Chief Schlueter to discuss with the city their intentions regarding their affected employees.
 - Reviewed crime and activity report.
 - Incident count for June 2011 is at 587.
 - Staffing & Training;
 - Update on current activities & investigations.
 - Update on current projects.
- Meeting was adjourned at 7:05pm.

Respectfully submitted,
 Tom Schmude
 Secretary