

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

Monday, August 29, 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 6:00pm by Joel Kable. All members present.

- Public Comment: None
- Motion to approve the minutes: Al Grumann 2nd Mary Tate. Carried.
- No anniversaries in the Fire Dept.
- The Commission recognizes the anniversaries in the Police Dept:
David Klinzing 26 yrs.
- Report of the Fire Department by Chief Roloff
 - Motion to approve the bills as presented for July in the amount of:
\$336.26 Joel Kable 2nd Lund Cooley. Carried.
 - Reviewed 2011 budget as of July 31st 2011. The budget is at 42.20%.
 - Motion to approve the 2012 Budget as presented \$178,293:
Al Grumann 2nd Mary Tate. Carried.
 - Reviewed fires/calls for service.
 - Staffing & Training; Chief's hours for July 21 – August 25, 54 hours.
 - Reviewed monthly attendance report.
 - Reviewed Fire Inspections:
- Chief Roloff was dismissed at 6:28 pm.

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- Report of the Police Department by Chief Schlueter
 - Motion to approve bills as presented for July in the amounts of \$31,441.44 & \$1,996.40 (uniforms) Lund Cooley 2nd Joel Kable. Carried.
 - Reviewed 2011 budget as of July 31st 2011. The budget is at 57.71%.
 - Motion to approve the 2012 Budget as presented \$1,908,650:
Joel Kable 2nd Al Grumann. Carried.
 - Reviewed current hourly wages for dispatchers.
 - Reviewed crime and activity report.
 - Incident count for July 2011 was 601.
 - Update on staffing & training:
 - Update on current activities & investigations.
 - Update on current projects.
 - Chief Schlueter was dismissed at 7:24 pm.
 - Motion to move to closed session per SS19.85(1)g:
Mary Tate 2nd Al Grumann. Carried.
 - Motion to return to open session: Al Grumann 2nd Mary Tate. Carried.

Meeting was adjourned at 7:47 pm.

Respectfully submitted,
Tom Schmude
Secretary