

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

Monday, February 20, 2012

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 5:55 by Joel Kable. Al Grumann excused.

- Public Comment: None.
- Motion to approve prior minutes: Mary Tate 2nd Lund Cooley. Carried.
- The Commission recognizes service anniversaries.
Fire Dept:
Mark Wilfuer 28;
Police Dept:
Mike Harlow 6; Ryan Denu 4; Chase Schroeder 1;
- Report of the Fire Department by Chief Roloff
 - Motion to approve the bills as presented for December in the amount of: \$8,654.86 Joel Kable 2nd Tom Schmude Carried.
 - Budget as of January 31st 2012 reviewed. Currently 3.34%.
 - Fire runs and service calls reviewed.
 - Bart and others are picking up the new tanker on Feb 21.
 - Staffing & Training; Chief's hours for Jan 13 – Feb 17, 72 hours.
 - Monthly attendance report reviewed.
 - Fire inspection notes/reports reviewed.
- Chief Roloff was dismissed at 6:16 pm.

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- Report of the Police Department by Chief Schlueter
 - Motion to approve bills for January in the amount of \$57,574.82 & \$841.49.
Tom Schmude 2nd Mary Tate. Carried.
 - Budget as of January 31st 2012 was reviewed. Currently 9.64%.
 - Crime and activity report reviewed.
 - Incident count for January 2012 was 503.
 - Incident count for all of 2011 was 5,908.
 - Motion to approve Dispatcher Handbook.
Lund Cooley 2nd Mary Tate. Carried.
 - Motion to approve the purchase of 2002 SUV for \$2500.
Joel Kable 2nd Lund Cooley. Carried.
 - Staffing & training update.
 - Motion to move to close session per SS19.85(1)c.
Joel Kable 2nd Tom Schmude. Carried.
 - Return to open session. No action was necessary.
 - Current activities & investigations update.
 - Current projects update
 - Chief Schlueter was dismissed at 7:22 pm.

Meeting was adjourned at 7:22 pm.

Respectfully submitted,
Tom Schmude
Secretary