

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

Monday, May 21, 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 6pm by Joel Kable.

- Public Comment:
- Motion to approve prior minutes: Al Grumann 2nd Mary Tate. Carried.
- Election of PFC Officers: President: Tom Schmude; Secretary: Al Grumann;
Joel Kable 2nd Lund Cooley. Carried.
- The Commission recognizes service anniversaries.
Fire Dept: None
Police Dept: None
- Report of the Fire Department by Chief Roloff
 - Motion to approve the bills as presented for April in the amount of:
\$979.51 Al Grumann 2nd Mary Tate Carried.
 - Budget as of April 30th 2012 reviewed. Currently 35.28%.
 - Fire runs and service calls reviewed.
 - Staffing & Training; Chief's hours for Apr 13 – May 20, 57 hours.
 - Monthly attendance report reviewed.
 - Fire inspection notes/reports reviewed.
 - Motion to move to closed session per SS19.85(1)c:
Joel Kable 2nd Al Grumann Carried @ 6:23.
 - Motion to return to open session:
Al Grumann 2nd Mary Tate Carried @ 6:56.
 - Motion to have PFC make a presentation to the Finance Committee regarding Fire Dept Salaries:
Joel Kable 2nd Mary Tate Carried.
- Chief Roloff was dismissed at 6:59 pm.

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- Report of the Police Department by Chief Schlueter
 - Motion to approve the bills as presented for April in the amount of: \$37,398.97. Al Grumann 2nd Tom Schmude Carried.
 - Budget as of April 30th 2012 was reviewed. Currently 32.47%.
 - Motion to approve the purchase of a computer for squad #3 not to exceed \$4,600.
Al Grumann 2nd Mary Tate Carried.
 - Crime and activity report reviewed.
 - Incident count for April 2012 was 469.
 - Staffing & training update.
 - Motion to approve Chase Schroeder's completion of probationary period of one year. Joel Kable 2nd Lund Cooley Carried.
 - Current activities & investigations update.
 - Current projects update
 - Chief Schlueter was dismissed at 7:25 pm.

Meeting was adjourned at 7:25 pm.

Respectfully submitted,
Tom Schmude
Secretary