

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

Monday, December 15, 2014

Commission Present: Al Grumann (Pres.), Joe Kable (Sec.), Tom Schmude,
Lund Cooley, John Lee
Police Chief: Jeffrey Schlueter
Fire Chief: Bart Roloff and Inspector Wilfuer

Meeting called to order at 5:03PM by Kable.

- Public Comment
 - None
- Motion to approve prior minutes: Schmude 2nd Lee Carried.
- The Commission recognizes service anniversaries.
Fire Department: Richard Muskevitsch 41 years

Police Department: Cheri Johnson 22 years
- Report of the Fire Department by Chief Roloff
 - Motion to approve the bills as presented for November in the amount of: \$2883.09: Cooley 2nd Lee ; Carried.
 - Budget as of November 30th, 2014 reviewed. Currently 71.55%
 - Discuss Fire Department Technology
 - Fire runs and service calls reviewed
 - Staffing & Training reviewed;
 - Currently full staffed. The fire department was planning on doing ice water rescue training tonight but canceled it due to the weather.
 - Chief compensation study
 - Chief Roloff worked 47 hours in November.
 - Monthly attendance report reviewed.
 - The fire department has responded to 118 calls this year so far. They usually average 100-130 calls a year.
 - Fire inspection notes/reports reviewed..
- Chief Roloff was dismissed at 6:29 pm.

- Report of the Police Department by Chief Schlueter
 - Motion to approve bills for November in the amount of \$33,333.37: Schmude 2nd Lee; Carried. 5-0
 - Budget as of November 30th, 2014 was reviewed. Currently 90.43%.
 - Chief Schlueter discussed the need for body cameras for the officers in the future. Chief Schlueter reported that the PD is currently testing a new camera.
 - Motion to request/approve \$15,000 be transferred to the 2015 budget from the 2014 budget if the PD budget comes in under budget for 2014, for the purchase of body cameras for the officers. Motion by Lee, 2nd by Grumann. Carried 5-0
 - Crime and activity report reviewed.
 - Incident count for November was 441.
 - Current staffing and training update.
 - Dave Klinzing gave Chief Schlueter a letter stating that he will be retiring on January 30th, 2015.
 - Update on current activities /investigations
 - Update on current projects
 - Motion to move to closed session per 19.85(1)c by Lee, 2nd Grumann. Carried 5-0
 - Motion to move return to open session by Lee, 2nd Grumann. Carried 5-0
 - Motion to move ahead with the background checks on the top candidates and proceed with the hiring of the top candidates pending the background checks and exams, by Lee, 2nd by Kable. Carried 5-0
 - Chief Schlueter was dismissed at 8:09 pm.

Meeting was adjourned at 8:09 pm.

Respectfully submitted,
Joe Kable
Secretary