

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

Monday, May 19, 2014

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

Meeting called to order at 6:00PM by Cooley.

- No Public Comment
- Motion to approve prior minutes: Grumann 2nd Cooley Carried.
- Election of Officers: Grumann President, Kable Secretary: motion by Schmude 2nd by Lee: carried 5-0
- The Commission recognizes service anniversaries.
None this month
- Report of the Fire Department by Chief Roloff
 - Motion to approve the bills as presented for March in the amount of: \$2,813.04: Schmude 2nd Kable ; Carried.
 - Budget as of April 30th, 2014 reviewed. Currently 33.88%
 - Fire runs and service calls reviewed.
 - Staffing & Training;
 - Fire department is currently full staffed.
 - Discussed changes to future hiring processes
 - Chief compensation study
 - Chief Roloff worked 64 hours in April.
 - Schmude sat down with Chief Roloff to discuss how time consuming some duties are that Roloff is responsible for. Also discussed was the volume of work vs. his total compensation to figure out the Chief's hourly wages. It was also discussed if the city would take on extra liability if the Chief hands off some of his duties to other people. PFC discussed getting on the agenda for Personnel and Finance for July.

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- Monthly attendance report reviewed.
- Fire inspection notes/reports reviewed.
 - Mark Wilfuer gave the PFC some examples of inspections that have been completed. He also showed the Pre Plan that is created for each of the buildings.
- Chief Roloff was dismissed at 6:34 pm.
- Report of the Police Department by Chief Schlueter
 - Motion to approve bills for March in the amount of \$33,556.47 and \$2,053.84 : Schmude , 2nd Grumann ; Carried.
 - Budget as of April 30th, 2014 was reviewed. Currently 31.02%.
 - Chief Schlueter discussed the purchasing of a new cell phone reader. The price is about \$5,500. The amount will be taken out of line item 281. We will be saving \$1500 on this year's maintenance fee that we budgeted for in line 207. Future maintenance cost will be split between New London PD and Clintonville PD. Some of the cost will also be coming from forfeited drug funds.
 - Chief Schlueter informed the PFC that next month's budget will reflect a retirement payment to Zempel out of line 196. At the end of the year Judy will balance out that line item with money that has been put aside for retirements.
 - We should be receiving the grant money (\$4,000) soon for radar recorder.
 - Crime and activity report reviewed.
 - Incident count for April 2014 was 497.
 - Due to changes in the P1 system, Chief Schlueter reported that the monthly counts might be suspended for a while
 - Approved the New London Police and Fire Commission Complaint Form. Motion by Grumann 2nd by Lee
 - Current staffing and training update.
 - Chief Schlueter gave an update to the PFC on Officer Johnson.
 - Chief Schlueter gave an update on Mulroy's training.
 - Discussed Chief Schlueter attending the International Chief's Conference. PFC thought it would be beneficial if the budget allowed it.

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- On Sundays starting June 1st, our lobby will be open and dispatch will be here from 9am-9pm.
- Current activities & investigations update.
 - New London was named one of the top 50 safest cities in Wisconsin. We were #48. <http://www.safewise.com/blog/50-safest-cities-wisconsin/>
- Current projects update.
 - We are still working on the new policy book.
- Chief Schlueter was dismissed at 7:24 pm.

Meeting was adjourned at 7:24 pm.

Respectfully submitted,
Joe Kable
Secretary