

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

Monday, August 18, 2014

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

Meeting called to order at 6:07PM by Grumann.

- No Public Comment
- Motion to approve prior minutes: Schmude 2nd Lee Carried.
- The Commission recognizes service anniversaries.
Fire Department: Brandon Wittig 2 years
Police Department: Dave Klinzing 29 years
- Report of the Fire Department by Chief Roloff
 - Motion to approve the bills as presented for July in the amount of: \$3,892.88: Grumann 2nd Lee ; Carried.
 - Budget as of July 31st, 2014 reviewed. Currently 52.77%
 - Discuss 2015 budget and capital projects
 - PFC requested changes to the 2015 budget, Chief Roloff will email the changes to the PFC and the budget will be reviewed again at the September PFC meeting.
 - Motion was made to approve the 2015 capital project budget as presented. Grumann 2nd by Kable carried 4-0
 - Lee spoke about how he spoke to the mayor about getting technology/computer/tablets into the fire truck. It was suggested that Chief Roloff speak to Missy about getting tablets/laptops for the fire trucks
 - Fire runs and service calls reviewed.
 - Staffing & Training;
 - Fire Department is currently fully staffed
 - Chief compensation study
 - Chief Roloff worked 58 hours in July.
 - The PFC recommended Chief Roloff keep tracks of his duties each month and track how long it takes to do each of the duties.

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- Monthly attendance report reviewed.
- Fire inspection notes/reports reviewed..
- Chief Roloff was dismissed at 7:22 pm.
- Report of the Police Department by Chief Schlueter
 - Motion to approve bills for July in the amount of \$30,070.22 and \$115.92: Schmude, 2nd Lee; Carried. 4-0
 - Budget as of July 31st, 2014 was reviewed. Currently 58.65%.
 - Chief Schlueter spoke about the purchase of Callyo and how it would be put into line item 282 which would put this line item about \$700 over budget.
 - Chief Schlueter presented the 2015 budget and capita projects/10 year capital project plan.
 - Motion to approve the 2015 budget and capital projects as presented. Schmude 2nd by Lee carried 4-0
 - Crime and activity report reviewed.
 - Incident count for July 2014 was 534.
 - Current staffing and training update.
 - Chief Schlueter gave an update to the PFC on Officer Johnson's return to full duty.
 - Chief Schlueter informed the PFC on the \$60,000 yearly agreement for the PSLO.
 - Chief Schlueter informed the PFC of Kamba being placed on assignment to work narcotics full-time.
 - Discussed/ Approved the hire of Carson Faulkner.
 - Motion to hire Carson Faulkner as a part-time dispatcher. Lee 2nd by Grumann carried 4-0
 - Current activities & investigations update.
 - Chief Schlueter gave an update on some current burglaries and thefts.
 - Chief Schlueter informed the PFC of the changes made to the 2015-2016 Police Union contract.

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- Motion to approve a 2% pay increase for all non-union employees and the Chief for 2015. Made by Kable 2nd by Lee Carried 4-0
- Current projects update.
 - Chief Schlueter advised the PFC that we would be receiving 32% of the \$21,000 seized on Pine St. earlier this year.
 - Chief Schlueter also spoke about purchasing a new drug vehicle out of the drug seizure money.
- Chief Schlueter was dismissed at 8:16 pm.

Meeting was adjourned at 8:16 pm.

Respectfully submitted,
Joe Kable
Secretary