

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

Monday September 21st, 2015

Commission Present: Joe Kable (Pres), Lund Cooley (Sec), Al Grumann, Tom Schmude, John Lee
Police Chief: Jeffrey Schlueter
Fire Chief: Dick Mushevitsch
Don Conat

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

- Public Comment
 - None
- Motion to approve prior minutes from 8/17/2015 and 9/9/2015: Schmude 2nd Lee Carried 5-0
- The Commission recognizes service anniversaries.
Fire Department: Ryan Bednarowski 5 years
David Bellile 33 years

Police Department:

- Report of the Fire Department by Chief Roloff
 - Motion to approve the bills as presented for August in the amount of: \$2,549.51: Grumann 2nd Lee ; Carried 5-0
 - Budget as of August 31st, 2015 reviewed. Currently 55.55%
 - Discussed the 2016 Budget. The following changes were made. In account 101.52201.219 from \$2000 to \$1000, in account 101.52201.283 from \$2000 to \$3000, and in account 101.52201.536 from \$2700 to \$3000.
 - Motion to approve the 2016 budget with the listed changes for a total budget of \$195,639: Grumann, 2nd Schmude- carried 5-0
 - Discuss Fire Department Technology
 - Nothing to report
 - Fire runs and service calls reviewed
 - Discussed charging insurance companies for accidents that the Fire Department responds to.
 - There were 3 false alarms in room #208 at Americas Best Value Inn. It is believed there is a bad sensor.

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

Monday September 21st, 2015

- Staffing & Training reviewed;
 - Ben Rank from CVMIC has been working with Chief Muskevitsch to set up some future training. Chief Muskevitsch presented the PFC with a training schedule for the next 5 months.
 - Right now the department is short 3 people
 - There was a motion to hire Ted Coppersmith back pending the completion of his application and a successful background check at a position to be determined by Chief Muskevitsch. Lee, 2nd by Schmude- carried 5-0

- Motion to move to closed session per WI SS 19.85(1)c. Kable, 2nd Lee carried 5-0

- Motion to move to open session Lee, 2nd Kable- Carried 5-0
 - Motion to accept Roloff's resignation effective 9/10/2015 and there will be no further action taken on this matter. Lee, 2nd Cooley- Carried 5-0
 - The PFC would like to thank Bart Roloff for his 30 years of service on the New London Fire Department.

- Chief compensation study
 - PFC suggested to Chief Muskevitsch to keep track of his hours at the fire department.

 - Motion to set the Interim Chief pay for Chief Muskevitsch at the current Chief's salary. Lee, 2nd Schmude- Carried 5-0

- Discussed the severance pay for Bart Roloff.
 - Motion to approve 6 months of salary as severance pay for Bart Roloff. Cooley, 2nd Grumann- Carried 5-0

- Monthly attendance report reviewed.

- Fire inspection notes/reports reviewed.

- Chief Muskevitsch was dismissed at 7:47 pm.

- Report of the Police Department by Chief Schlueter

- Motion to approve bills for August in the amount of \$28,121.63 and \$48.52: Grumann 2nd Lee; Carried. 5-0

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

Monday September 21st, 2015

- Budget as of August 31st, 2015 was reviewed. Currently 63.06%.
 - Chief Schlueter reported that the PD is purchasing armor plate carriers for all PD vehicles for the officers to wear in the case of an emergency. The carriers and plates are about \$2600 and the cost will be covered by the bullet proof vest grant money
 - Chief Schlueter reported that we may be looking at the purchase of 2 new AEDs if the money is in the budget at the end of the year. They are about \$1100 each.
 - Chief Schlueter reported that we are looking at purchasing a new refrigerator and stove for the PD.
 - Chief Schlueter informed the PFC that the PD has changed cell phone and hotspot carrier to Verizon. Verizon offers a unlimited data that is needed in the squad cars.

- Discussed the 2016 PD budget and Capital projects.
 - Motion to approve the 2016 police department budget in the amount of \$2,038,375 and Capital projects in the amount of \$67,600 for 2 new squads. Grumann, 2nd Schmude- Carried 5-0

- Crime and activity report reviewed.
 - Incident count for August was 481

- Current staffing and training update.
 - Chief Schlueter reported that he and Captain Gregory will be attending the International Chiefs of Police Conference in Chicago.
 - Chief Schlueter reported that Patterson is being trained for the position because Roland has decide to leave the PD.

- Motion to move to closed session per WI SS 19.85(1)c. Kable, 2nd Lee- Carried 5-0

- Motion to return to open session. Kable, 2nd Lee Carried 5-0
 - Motion to promote the top 2 candidates as presented to the PFC to the rank of Staff Sergeant effective 01/01/2016. Grumann, 2nd Lee- Carried 5-0

- Update on current activities/investigations
 - Chief Schlueter informed the PFC of an upcoming hearing for Chad Magolski.

- Update on current projects

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

Monday September 21st, 2015

- Chief Schlueter gave an update on the body cameras and how good they are working.
- On Thursday the PD will be taking a department photo and having a department meeting.

- Chief Schlueter was dismissed at 8:31 pm.

Meeting was adjourned at 8:31 pm.

Respectfully submitted,
Chief Jeff Schlueter