

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

Monday September 19th, 2016

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

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

- Public Comment : The New London Police and Fire Commission would like to welcome back and thank Officer Denu and Erickson for their service and action in the Knight case.
- Motion to approve prior minutes from 08/22/2016: Schmude 2nd
Kable Carried 4-0
- The Commission recognizes service anniversaries.

Fire Department:	Ryan Bednarowski	6 years (2 nd hire)
	Dave Bellile	34 years
	Dakota Sager	1 year

Police Department:

- Report of the Fire Department by Chief Wilfuer
 - Motion to approve the bills as presented for August in the amount of: \$2,87.94: Grumann 2nd Schmude; Carried 4-0
 - Budget as of August 31st, 2016 reviewed. Currently 55.37%
 - Chief Wilfuer discussed the 2017 Budget with the Police and Fire Commission.

Motion to approve the 2017 budget as presented by Chief Wilfuer.
By: Schmude, 2nd Grumann – Carried 4-0

- Discuss Fire Department Equipment/Technology
 - Chief Wilfuer reported the new pump was installed in 987
- Fire runs and service calls reviewed
 - The PFC would like to thank the firefighters that assisted the police department on August 19th.

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- Discuss Recruitment:
The Fire Department has received a couple more application – the department is currently at full staff until the end of the month. Chief Wilfuer has talked to a couple of people that live and work in New London about applying for the fire department

- Staffing & Training reviewed;
 - The FD sent a couple of guys to training in Clintonville for MABIS training

- Discuss Chief hours
Chief Wilfuer reported that he worked 24 hours in the month of August

- Fitness for Duty
 - Chief Wilfuer discussed the policy. A motion was made to approve the policy for fitness for duty with the noted corrections. By Grumann, 2nd Schmude – Carried 4-0

- Discuss retirement age: Motion made to eliminate the required retirement age due to legal opinions. By Lee, 2nd Kable – Carried 4-0

- Monthly attendance report reviewed.

- Fire inspection notes/reports reviewed

Chief Wilfuer reported that he has been doing inspections at Rawhide and has about 17 of the 31 inspections done there.

- New Business

- Chief Wilfuer was dismissed at 6:47 pm.

- Report of the Police Department by Chief Schlueter
 - Motion to approve bills for August in the amount of \$30,913.28: Schmude 2nd Grumann; Carried. 4-0

 - Budget as of August 31st, 2016 was reviewed. Currently 62.33%.
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- Crime and activity report reviewed.
 - Incident count for August was 428
- Motion to move to closed session per WI 19.85(1)f by Lee, 2nd Schmude: carried 4-0
- Motion to move to open session by Grumann, 2nd Kable; carried 4-0
- Current staffing and training update.

Schroeder is currently at a 2 week death investigation school

Denu came back to full duty on Saturday 9/17/2016 and Erickson came back on Monday 9/19/2016

- Update on current activities/investigations
- Update on current projects
 - Chief Schlueter presented the PFC with a list of updates to the 2016 policy book.
- Discussion on new business: None
- Chief Schlueter was dismissed at 8:00 pm.

Meeting was adjourned at 8:00 pm.

Respectfully submitted,
Chief Jeff Schlueter