

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

Monday July 15th, 2019

Commission Present: Lund Cooley (Pres), John Lee (Sec), Tom Schmude,
Travis Kloehn, April Kopitzke
Police Chief: Jeffrey Schlueter
Fire Chief: Mark Wilfuer
Others Present:

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

- Public Comment: The New London Police and Fire Commission will start future meetings at 5:30PM on the 3rd Monday of the month.
- Motion to approve prior minutes from 06/17/2019: Schmude 2nd Kopitzke Carried 5-0
- The Commission recognizes service anniversaries.

Fire Department:	Don Conat	41 years
	David Stiebs	10 years

Police Department:
- Report of the Fire Department by Chief Mark Wilfuer
 - Motion to approve the bills as presented for June in the amount of: \$387.43: Lee 2nd Schmude; Carried 5-0
 - Budget as of June 30th reviewed. Currently 46.50%
 - Discuss Fire Department Equipment/Technology
 - The new light tower on 956 has been built and installed.
 - Chief Wilfuer is working with Missy to get tablets in 952 and 954
 - The new masks are working good and it is much easier to communicate while wearing them.
 - Fire runs and service calls reviewed
Fire Department has gone on 109 calls so far this year.
 - Staffing and Training reviewed
Fire Department is short 3 right now. Chief Wilfuer has some applicants.

- Discuss Chief hours
Chief Wilfuer reported that he worked 13 hours in the month of June.
- Monthly attendance report reviewed.
- Fire Inspection Note
Chief Wilfuer reported that everything is going good and they just started the second round of inspections

Chief Wilfuer was dismissed at 6:29 PM

➤ Report of the Police Department by Chief Schlueter

- Motion to approve bills for May in the amount of \$35,134.33 and \$255.90: Schmude 2nd Lee; Carried. 5-0
- Budget as of June 30th was reviewed. Currently 48.75%.
Chief Schlueter reported that the budget appears to be on track for the year.
Chief Schlueter has received donations for 45 pounds of hotdogs from Tyson food and \$100 from ThedaCare for National Night Out.
Chief Schlueter reported that he received the invoice for the 5 bullet proof vest for about \$4200. A grant was written and we will receive 50% of that amount from the federal government. The current amount in our vest account is \$23,214. This is the amount of money we have received from this grant in the last 10 years.
Chief Schlueter received the invoice from Outagamie County for the Spillman CAD/RMS- for the next 6 months it is about \$3400.
Chief Schlueter has been in contact with the Waupaca County Sheriff's Department about sharing cost for maintenance fees on surveillance equipment.
- Move to closed session per WI SS 19.85(1)c to consider promotion, compensation or evaluation of any employee under the commission's jurisdiction. Motion by Schmude, 2nd Lee to move to closed session. Carried 5-0

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- Motion by Lee, 2nd by Kloehn to move to open session and take action on the above matter. Carried 5-0

Motion by Lee, 2nd by Cooley: Based on achieving his 10 year anniversary as Chief of Police, performance evaluation &, salary evaluation-motion was made to raise Chief Schlueter's salary to \$47.91 per hour effective August 11th, 2019. Motion carried 5-0.

- Crime and activity report reviewed.
 - Incident count for May was 496 calls for service
- Current staffing and training update.
Chief Schlueter, Captain Gregory and Sgt. Sarazin will be heading to the WI Chief's Conference in Green Bay the 1st week of August.
- Update on current activities/investigations
Chief Schlueter reported that Spillman will be connected at Waupaca County Dispatch as of July 25th. We will see how things go and we will be approaching the Sheriff about taking over a few more dispatch hours.
- Update on current projects
Chief Schlueter reports the PD is working with Neilson Communication and getting bids for the replacement of the radio system sometime in the future.
August 6th is National Night Out. It will run from 4:30P-6:30P
Chief Schlueter is working with the school district on getting an MOU signed for the SROs.

➤ Chief Schlueter was dismissed at 7:49 PM.

Meeting was adjourned at 7:49 PM.

Respectfully submitted,
Chief Jeff Schlueter