

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

Monday August 19th, 2019

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

Meeting called to order at 5:30 PM by Cooley.

- Public Comment: The New London Police and Fire Commission would like to thank everyone that helped with National Night Out.
- Chief Schlueter would especially like to thank Ashley Bosquez for all her help with Nation Night out.
- The PFC would like to commend the Fire Department, Police Department, and City Department on the great job they did on the storm clean up.
- Motion to approve prior minutes from 07/15/2019: Schmude 2nd Lee
Carried 4-0
- The Commission recognizes service anniversaries.

Fire Department:	Brandon Wittig	7 years
	Cale Wilfuer	3 years
	Tyler Guyette	3 years
Police Department:	Ashley Bosquez	13 years
- Report of the Fire Department by Chief Mark Wilfuer
 - Motion to approve the bills as presented for July in the amount of: \$954.03: Lee 2nd Kopitzke; Carried 4-0
 - Budget as of July 31st reviewed. Currently 50.31%
 - The 2020 Budget will be tabled until next month
 - Discuss Fire Department Equipment/Technology
 - The tablets should be installed into 2 of the trucks soon and Chief Wilfuer hopes to have them in 4 trucks by the end of the year.
 - Fire runs and service calls reviewed
Fire Department has gone on 149 calls so far this year.
 - Staffing and Training reviewed

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Fire Department is short 3 right now. Chief Wilfuer has some applicants and plans on interviewing 2 of them soon.

- Discuss Chief hours
Chief Wilfuer reported that he worked 15 hours in the month of July.

Chief Wilfuer is still waiting to be sworn in by a couple of the surrounding townships.

- Monthly attendance report reviewed.
- Fire Inspection Note
Chief Wilfuer reported that everything is going good.

Chief Wilfuer was dismissed at 5:50 PM

➤ Report of the Police Department by Chief Schlueter

- Motion to approve bills for May in the amount of \$68,158.29 and \$4,201.14: Schmude 2nd Lee; Carried. 4-0
- Chief Schlueter reported that 50% of the \$4201.14 will be reimbursed for the bullet proof vest through a federal grant.
- Budget as of July 31st was reviewed. Currently 56.28%.
Chief Schlueter reported that the budget appears to be on track for the year.
For the Month of July the PD received state grants for overtime spent on OWI enforcement and drug investigations in the amount of \$511.86 and \$549.04
- 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 Cooley, 2nd Lee to move to closed session.
Carried 4-0
- Motion by Lee, 2nd by Cooley to move to open session. Carried 4-0
No action needed to be taken.

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- Chief Schlueter spoke to the PFC about the 2020 budget and capital budget. Chief Schlueter reported that there will be an extra increase this year due to adding 2 additional health insurance policies, increase in cost of health insurance, and an increase in police retirement. The PFC looked over the presented budget. Chief Schlueter will bring it back to the PFC in September for final approval.
- Crime and activity report reviewed.
 - Incident count for July was 502 calls for service
- Current staffing and training update.

Chief Schlueter, Captain Gregory and Sgt. Sarazin attended the WI Chief's Conference in Green Bay the 1st week of August.

Last week at Lincoln school we had a county wide training for law enforcement on active shooters.

In the beginning of September the PD will have firearms qualification and fitness testing.
- Update on current activities/investigations

Chief Schlueter reported that John Brush has been filing some motions. They were in court today again and will have closing statements in the near future.
- Discuss/Approve the SRO MOU

Chief Schlueter has been working with CVMIC, Attorney Luaders and the School District to get an MOU signed for the School Resource Officers. After the School Board struck a paragraph on "Indemnification, Chief Schlueter contacted CVMIC and Attorney Luaders. Based on the recommendation of Attorney Luaders, the paragraph was struck. The PFC voted 4-0 to sign the MOU and keep positive working relations with the School District.
- Update on current projects

➤ Chief Schlueter was dismissed at 7:00 PM.

Meeting was adjourned at 7:00 PM.

Respectfully submitted,
Chief Jeff Schlueter