

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

Monday August 16th, 2021

Commission Present: Travis Kloehn (Pres), Tom Schmude (Sec) (excused),
Doug Noel (excused), Corey Knepfel (zoom), April Kopitzke
Police Chief: Jeffrey Schlueter
Fire Chief: Mark Wilfuer
Others Present:

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

- Adoption of Agenda – Kopitzke 2nd Kloehn – carried 3-0
- Public Comment: None
- Motion to approve prior minutes from 7/19/21 with one change (correction on David Stiebs' anniversary should be 12 years): Kopitzke, 2nd Kloehn
Carried 3-0
- The Commission recognizes service anniversaries.

Fire Department:	Brandon Wittig	9 years
	Cale Wilfuer	5 years
	Tyler Guyette	5 years
Police Department:	Ashley Bosquez	14 years
	Steve Elloitt	3 years
- Report of the Fire Department by Chief Mark Wilfuer
 - Motion to approve the bills as presented for July in the amount of: \$984.91: Kopitzke, 2nd Knepfel; Carried 3-0
 - Budget as of July 31st, 50.90% reviewed.
 - Discuss Fire Department Equipment/Technology
 - Chief Wilfuer reported that they are in the process of getting all of the new portable radios programmed.
 - Fire runs and service calls reviewed
 - Staffing and Training reviewed
Two firefighter start Firefighter I training last week
The fire department is still 1 short

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

Monday August 16th, 2021

- Discuss Chief hours
Chief Wilfuer reported that he worked 21 hours in the month of July.
These hours are in addition to fire calls.
- Monthly attendance report reviewed.
- Fire Inspection Note.
No new info

Chief Wilfuer was dismissed at 5:37 PM

➤ Report of the Police Department by Chief Schlueter

- Motion to move to closed session per WI SS 19.85(1)c to consider/discuss employment for the part-time SRO by Kloehn, 2nd by Kopitzke Carried 3-0
- Motion to move to open session and take action on the above matter by Knepfel, 2nd by Kloehn Carried 3-0

Motion to approve Chief Schlueter to move forward with the hiring process of a part-time School Resource Officer to replace Officer Algiers and to make an offer of employment to the top candidate once selected by Chief Schlueter. By Kopitzke, 2nd by Kloehn Carried 3-0

- Motion to approve bills for July in the amount of \$58,303.49 and \$65.95 by Kopitzke, 2nd Knepfel: Carried 3-0:
Chief Schlueter reported that the \$4,130.00 for Callyo will be shared with the Waupaca County Sheriff's Department and Waupaca PD. Chief Schlueter invoiced both of them \$1,376
- Budget as of July 31st was reviewed. Currently 56.48%
Chief Schlueter reported that the budget looks to be on track for the year..
- Chief Schlueter presented the 2022 preliminary budget to the PFC as the budget will have to be turned in to Finance Director Radke before the next PFC meeting. At the September PFC meeting the budget will get the final approval from the PFC. Chief Schlueter reported that he is still waiting on some final quotes for insurance to finalize the budget. Chief Schlueter will present the Capital Project Budget at the September meeting.

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

Monday August 16th, 2021

- Chief Schlueter spoke to the PFC about the current camera system in the PD being about 15 years old. He showed an estimate from PC & Cell Solutions to replace the camera system. The estimate is \$10,995. Chief Schlueter said he believed at this time that the 2021 budget could cover this added expense.

Motion to approve Chief Schlueter to over spend in budget line item 101.52102.205 to install a new camera system. This project should not exceed \$13,000. By Kopitzke, 2nd Kloehn : Carried 3-0

- Crime and activity report reviewed.
 - Incident count for July was 474 calls for service.
- Current staffing and training update.
Chief Schlueter reported that Brant Gosh will be sworn in on Tuesday August 23rd at 10am and be starting his 1st shift on Friday August 27th.

1 officer is still out on FMLA and we hope to have him back by the middle of September.

- Update on current activities/investigations
Chief Schlueter reported that the PD is working on putting together a Citizen's Academy for this Fall.

Chief Schlueter gave an update on the contract negotiations with the Police Association. It appears that it is completed and will go in front of Personnel and Finance and City Council in September.

- Update on Current Projects:
None

➤ Chief Schlueter was dismissed at 6:05PM.

Meeting was adjourned at 6:05 PM.

Respectfully submitted,
Chief Jeff Schlueter