## Village of Port Edwards

Police and Fire Commission

Municipal Building 201 Market Ave. P.O. Box 10 Port Edwards, Wisconsin 54469 Phone: 715-887-3511

## **Notice of Public Meeting**

Police and Fire Commission Meeting

Agenda

## September 17, 2018 – 5:00pm

Municipal Building – 201 Market Ave, Port Edwards, WI 54469

- 1. Call to Order
- 2. Roll Call
- 3. Election of Officers President, Vice President & Secretary
- 4. Discuss the monthly report and activities of the Police Department with the Police Chief
- 5. Discuss the monthly report and activities of the Fire Department with the Fire Chief
- 6. Approve Rules and Procedure Manual
- 7. Discuss a proposed request for financing for Police and Fire Commission Training to be held in Stevens Point on 11/19/18
- 8. The Commission will vote to go into closed session pursuant to Wisconsin Statutes Sec. 19.85 (1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility In closed session, the Commission will:
  - a. Discuss any unverified complaints filed against the Police Department
- 9. The Commission will go into open session and take any necessary action or make any recommendations needed as a result of the discussion of item 8 in closed session.
- 10. Establish date for the next meeting
- 11. Adjournment

Notice Provided to:		
Commissioners:	Village Board Members:	Village Staff:
Scott Drew	Joe Zurfluh	Mike Kornmann
Doug Kasten	John Bingham	Fire Chief Arendt
Scott Stewart	Dana Duncan	Police Chief Iverson
Leo Thomasgard	Tiara Grunden	Attorney Nicolas Abts
Pat Tyler	LuAnn Martinson	
	Erik Saylor	Local News Media