## 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 November 5, 2018 – 6:00pm

Edwards Alexander Shelter Building – 210 2<sup>nd</sup> St, Port Edwards, Wi 54469

- 1. Call to order
- 2. Roll Call
- 3. Approve minutes of the 10/11/18 meeting.
- 4. Discuss the monthly report and activities of the Fire Department with the Fire Chief.
- 5. Discuss the monthly report and activities of the Police Department with the Interim Police Chief.
- 6. Review and approve draft of Chapter 2 (Fire Department application process) of the P & F Commission Rules and Procedure Manual.
- 7. Review the Police entry level testing schedule with the Interim Police Chief.
- 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. Review Disciplinary Hearing formal charges, procedures.
- 9. The Commission will go into open session and take any necessary action or make recommendations needed as a result of the discussion of item 8 in closed session.
- 10. Establish date for next meeting.
- 11. Adjournment

Notice Provided to:

Commissioners:	Village Board Members:	Village Staff:
Gary Blum	Joe Zurfluh	Mike Kornmann
Doug Kasten	John Bingham	Fire Chief Arendt
Scott Stewart	Dana Duncan	Interim Police Chief Radtke
Leo Thomasgard	Tiara Grunden	Attorney Nicolas Abts
Pat Tyler	LuAnn Martinson	
	Erik Saylor	Local News Media
	Sue Mitchell	