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 February 4, 2019 – 6:30pm

Municipal Building – 201 Market Ave

- 1. Call to order
- 2. Roll Call
- 3. Approve minutes of the 1/7/19 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. The Commission may 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/take action on the open position of a part-time police officer.
- 7. The Commission will go into open session and take any necessary action or make recommendations needed as a result of the discussion of item 7.a in closed session.

Attorney Greg Jerabek

- 8. Discuss Chapter 2, Chapter 5 & Chapter 7 of the PEPFC Manual
- 9. Establish date for next meeting.
- 10. 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