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 May 6, 2019 – 6:30pm

Municipal Building – 201 Market Ave

- 1. Call to order
- 2. Roll Call
- 3. Approve minutes of the 4/1/19 meeting.
- 4. Public comment on agenda items.
- 5. Discuss the monthly report and activities of the Fire Department with the Fire Chief.
- 6. Discuss the monthly report and activities of the Police Department with the Interim Police Chief.
- 7. Motion For the Commission 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 the format, process and Commission interview questions for the open Police Chief position.
 - b. Review the format, process and Commission interview questions for the Fire applicant positions.
 - c. Review Chapter 2 of Commission Rules and FD Bylaws.
- 8. 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 in closed session.
- 9. Establish date for next meeting Special meeting Police Chief Resume Review
- 10. Adjournment

Notice Provided to:

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

Erik Saylor Local News Media Sue Mitchell Attorney Greg Jerabek