## 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 Special Meeting Police and Fire Commission Meeting Agenda May 28, 2019 – 6:30pm

### Municipal Building – 201 Market Ave

- 1. Call to order
- 2. Roll Call
- 3. Approve minutes of the 5/6/19 meeting.
- 4. Public comment on agenda items.
- 5. 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. Discuss timeline for establishing an entry-level full-time Police officer eligibility list.
  - b. Review the format, process and Commission interview questions for the open Police Chief position.
  - c. Review the Police Chief applications and resumés received.
- 6. The Commission will go into open session and take any necessary action or make recommendations needed as a result of the discussion of item 5 in closed session.
- 7. Establish date for next meeting.
- 8. Adjournment

#### Notice Provided to:

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