## 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 Regular Meeting Police and Fire Commission Meeting Agenda July 1, 2019 – 6:30pm

### Municipal Building – 210 Market Ave

- 1. Call to order
- 2. Roll Call
- 3. Approve minutes of the 6/24/19 special meeting.
- 4. Public comment on agenda items.
- 5. Discuss the monthly report and activities of the Fire Department with the Fire Chief.
- 6. Discuss status of the entry level Fire candidate background investigations and Commission interviews.
- 7. Correspondence received.
- 8. 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. Appointment of a Police Chief pending FHR Committee agreement; successful medical & psych exam.
  - b. Set dates of entry level police officer eligibility list testing. (Written, physical, interviews)
- 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	Lorelei Fuehrer
Doug Kasten	Betsy Mancl	Fire Chief Arendt
Scott Stewart	Dana Duncan	Chuck Lamb
Leo Thomasgard	Tiara Grunden	Attorney Nicolas Abts
Pat Tyler	LuAnn Martinson	
	Erik Saylor	Local News Media
	Sue Mitchell	Attorney Greg Jerabek