

# ***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**  
**August 5, 2019 – 6:00pm**

**Municipal Building – 210 Market Ave**

**REVISED AGENDA**

1. Call to order
2. Roll Call
3. Approve minutes of the 7/8/19 Special Meeting.
4. Public comment on agenda items.
5. Discuss the monthly report and activities of the Fire Department with the Fire Chief.
  - a. Discuss the status of fire applicant Commission interviews and background investigation reports due.
6. Correspondence received:
  - a. Resignation of PT Officer Mitch Jazczewski.
  - b. Results of Police Chief psychological and medical examinations.
7. Motion - to continue entry level Police Officer recruitment efforts immediately per Chief Drew's request.
8. Motion – to direct Police Chief Drew to begin part time Police Officer recruitment via Commission lateral transfer policy.
9. 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:
  - Review Fire Chief Arendt's promotional recommendations
  - Fire Chief report concerning a prospective new firefighter.
10. The Commission will go into open session and take any necessary action or make recommendations needed as a result of the discussion of #9 in closed session.
11. 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:

- Interview entry level Police Officer candidates.

12. The Commission will go into open session and take any necessary action or make recommendations needed as a result of the discussion of #11 in closed session.

13. Establish date for next meeting.

14. Adjournment

Notice Provided to:

**Commissioners:**

Gary Blum  
Doug Kasten  
Scott Stewart  
Leo Thomasgard  
Pat Tyler

**Village Board Members:**

Joe Zurfluh  
Betsy Mancl  
Dana Duncan  
Tiara Grunden  
LuAnn Martinson  
Sue Mitchell  
Erik Saylor

**Village Staff:**

Lorelei Fuehrer  
Fire Chief Arendt  
Police Chief Scott Drew  
Attorney Nicolas Abts  
Attorney Greg Jerabek  
Local News Media