Village of Port Edwards

Municipal Building 201 Market Ave. P.O. Box 10 Port Edwards, Wisconsin 54469 Phone: 715-887-3511

VILLAGE OF PORT EDWARDS

PUBLIC MEETING NOTICE PUBLIC SAFETY MEETING

TUESDAY, AUGUST 6, 2019 5:00 P.M. AT THE MUNICIPAL BUILDING, 201 MARKET AVENUE

Agenda:

- 1. Call to order
- 2. Roll call.
- 3. Public comments on agenda items
- 4. Approve previous months minutes
- 5. Chairperson comments

FIRE DEPARTMENT

- 6. Review Monthly Report
- 7. Discussion on the potential creation of position for the purpose of SPS 330 compliance.

POLICE DEPARTMENT

- 8. Review monthly report.
- 9. Discussion regarding meet and greet with Chief at Fun Fest.
- 10. **MOTION** to enter into closed session per State Statute §19.85(1)(c) for "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," specifically to discuss contract for the Police Chief candidate.
- 11. MOTION to reconvene into open session.
- 12. Any action deemed necessary from the closed session.
- 13. Discussion regarding Police Department facebook page.
- 14. Correspondence received
- 15. Agenda items for next meeting
- 16. Next meeting date
- 17. Adjourn