

# Village of Port Edwards

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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**  
**September 9, 2019 – 6:30pm**

**Municipal Building – 210 Market Ave**

**AGENDA**

1. Call to order
2. Roll Call
3. Approve minutes of the 8/5/19 meeting
4. Annual Election of Commission Officers
5. Public comment on agenda items.
6. Discuss the 2020 PFC Budget, create recommendation.
7. Discuss the monthly report and activities of the Fire Department with the Fire Chief.
8. Discuss the monthly report and activities of the Police Department with the Police Chief.
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:
  - a. Consider Part time Police Officer hire recommendation of Chief Drew and PD liaison Commissioner Blum.
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. Correspondence received:
  - a. Full time Police Officer Applications
12. Motion – For the Commission to set a date for Police Officer applicant written and physical agility testing phase.
13. Motion – For the Commission to review and amend Chapter 3 in the PFC rules.
14. Establish date for next meeting.
15. Adjournment

Notice Provided to:

**Commissioners: Village Board Members: Village Staff:**

Gary Blum	Joe Zurfluh	
Doug Kasten	Betsy Mancl	Fire Chief Arendt
Scott Stewart	Dana Duncan	Police Chief Scott Drew
Leo Thomasgard	Tiara Grunden	Attorney Nicolas Abts
Pat Tyler	LuAnn Martinson	Attorney Greg Jerabek
	Sue Mitchell	Local News Media
	Erik Saylor	