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 October 7, 2019 – 6:30pm

Municipal Building – 210 Market Ave

AGENDA

- 1. Call to order
- 2. Roll Call
- 3. Approve minutes of the 10/1/19 Special Meeting and the 9/9/19 regular meeting
- 4. Public comment on agenda items.
- 5. Discuss the monthly report and activities of the Fire Department with the Fire Chief.
- 6. Discuss the monthly report and activities of the Police Department with the Police Chief.
- 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. Receive physical and written testing results for full time police applicants which occurred on 10/1/19.
 - b. Schedule full time Police Officer hire interviews regarding current testing phase.
- 9. The Commission will go into open session and take any necessary action or make recommendations needed as a result of the discussion of #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	
Doug Kasten	Betsy Mancl	Fire Chief Patrick Arendt
Scott Stewart	Dana Duncan	Police Chief Scott Drew
Leo Thomasgard	Tiara Grunden	Attorney Nicolas Abts
Pat Tyler	John Bingham	Attorney Greg Jerabek
	Sue Mitchell	Local News Media
	Erik Saylor	