

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
January 6, 2020 – 6:30pm

Municipal Building – 210 Market Ave

AGENDA

1. Call to order
2. Roll Call
3. Approve minutes of the 11/11/19 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. 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 a written report from Fire Chief Arendt regarding membership committee Associate Candidate background investigations.
 - b. Receive Commission Fire Liaison Committee report regarding Associate member candidate interviews.
 - c. Review Village of Port Edwards 2020 Labor Policy.
 - d. Review eligibility lists(s).
8. The Commission will go into open session and take any necessary action or make recommendations needed as a result of the discussion of #7 in closed session.
9. Establish date for next meeting.
10. Adjournment

Notice Provided to:

Commissioners:

Gary Blum
Doug Kasten
Scott Stewart
Leo Thomasgard
Pat Tyler
Sue Mitchell

Village Board Members:

Joe Zurfluh
Betsy Mancl
Dana Duncan
Tiara Grunden
John Bingham
Erik Saylor

Village Staff:

Interim Administrator
Fire Chief Patrick Arendt
Police Chief Scott Drew
Attorney Nicolas Abts
Attorney Greg Jerabek
Local News Media