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 5th, 2020 – 5:00pm

Marshall Buehler Center – 211 Market Ave

- 1. Call to order
- 2. Roll Call
- 3. Approve minutes of the June 3rd, 2020 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. Annual election of Commission officers President, VP, Secretary.
- 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 results of a background investigations, PFC FD Liaison Team interview, and recommendations for an appointment of an Associate Status Fire Fighter Candidate.
- 9. The Commission will go into open session and take any necessary action or make recommendations needed as a result of the discussion of item 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	Administrator Bossert
Doug Kasten	Betsy Mancl	Fire Chief Arendt
Scott Stewart	Dana Duncan	Police Chief Drew
Leo Thomasgard	Tiara Grunden	Attorney Nicolas Abts
Pat Tyler	John Bingham	Attorney Greg Jerabek
	Erik Saylor	Local News Media
	Sue Mitchell	Kim Holcomb
	John Bingham	Diane Tremmel