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 May 3rd, 2021 – 5:00pm

Marshall Buehler Center - 211 Market Ave

Join Zoom Meeting https://zoom.us/j/94940265848?pwd=R0dsTUZKVjFIMWU0Zy9tV0llRE1Qdz09 Meeting ID: 949 4026 5848, Passcode: 997016, One tap mobile +13126266799

- 1. Call to order
- 2. Roll Call
- 3. Approve minutes of the February 1st, 2021 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. Discussion of new Police Department Lexipol policies and their comparison to current PFC Rules/Procedures. Gary Blum. Potential motion to bring both in synch.
- 8. <u>MOTION</u> 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 background investigations, PFC FD Liaison Team interview(s), and recommendations for candidate appointment of Associate Status and/or Probationary Fire Fighter. (Depending on current education/training level)
- 9. **MOTION** for 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. Old Business
- 11. New Business
- 12. Agenda items for next meeting
- 13. Establish date for next meeting.
- 14. 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