

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 Special Meeting
Police and Fire Commission Meeting Agenda
November 16th, 2021 – 5:00pm

REVISED

Marshall Buehler Center – 211 Market Ave

1. Call to order
2. Roll Call
3. Approve minutes of the September 13th, 2021 meeting.
4. Chairman comments
5. Public comment on agenda items.
6. Discuss the monthly report and activities of the Fire Department with the Interim Fire Chief(s).
7. Discuss the monthly report and activities of the Police Department with the Police Chief.
8. Motion – For the Commission to amend the PFC Rules and Regulations.
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. Review applicant(s) packets for open Fire fighter positions and coordinate PFC interviews.
 - b. Review Police background investigation(s).
 - c. Review Village Administrator background investigation(s) and input.
 - d. Fire Chief promotional recommendations.
10. The Commission will go into open session and take any necessary action or make recommendations needed as a result of the discussion of item 9 in closed session.
11. Establish date for next meeting.
12. Adjournment

Notice Provided to:

Commissioners: Village Board Members: Village Staff:

Gary Blum	Joe Zurfluh	Administrator Bossert
Doug Kasten	Betsy Mancl	Fire Chief Worden
Scott Stewart	Dana Duncan	Attorney Jerabek
Leo Thomasgard	Tiara Grunden	Local News Media
Pat Tyler	John Bingham	Kim Holcomb
	Erik Saylor	Diane Tremmel
	Sue Mitchell	Police Chief Drew
		Attorney Abts