

# ***Village of Port Edwards***

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## **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**

**July 11, 2022 5:00pm**

### **Police and Fire Commission Meeting Agenda**

**Marshall Buehler Center – 211 Market Ave**

#### Join Zoom Meeting

<https://us06web.zoom.us/j/84977171846?pwd=K0E0ME5kMVBpa2ltc2M0VGJYUUhTQT09>

Meeting ID: 849 7717 1846, Passcode: 542919, One tap mobile +13126266799

1. Call to order
2. Roll Call
3. Approve minutes of the May 9, 2022 regular meeting. (Corrections as noted)
4. Chairman comments
  - a. Recent Commission correspondence – Letters to Firefighters Kizewski & Abley.
5. Public comment on agenda items.
6. Discuss the monthly report and activities of the Fire Department with the Fire Chief.
7. Discuss the monthly report and activities of the Police Department with the Police Chief.
8. Motion – To approve an amendment in the PFC Rules under Section 2.04 Firefighter Minimum Requirements.
9. Motion – To approve an amendment in the PFC Rules under Section 3.09 Police Officer Lateral Transfer Hiring Procedure.
10. 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. Discuss a schedule for establishing a Police “eligibility to hire list”, in preparation for the potential hire of an additional Police Officer.
11. Commissioner Comments
12. Establish date for next meeting.
13. Adjournment

Notice Provided to:

**Commissioners:**

Gary Blum  
Doug Kasten  
Scott Stewart  
Leo Thomasgard  
Andrea Weiland

**Village Board Members:**

Joe Zurfluh  
Betsy Mancl  
Caleb McGregor  
Tiara Grunden  
Lonn Radtke  
Erik Saylor  
Sue Mitchell

**Village Staff:**

Administrator Bossert  
Fire Chief Worden  
Attorney Abts  
Local News Media  
Kim Holcomb  
Diane Tremmel  
Police Chief Drew