## 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 August 8, 2022 5:00pm Police and Fire Commission Meeting Agenda Marshall Buehler Center – 211 Market Ave

JOIN us for ZOOM-

https://us06web.zoom.us/j/81721202818?pwd=V0EwOUh6Nnc4ZHhvYksxOXFmSUVBQT09

Meeting ID: 817 2120 2818, Passcode: 712015, One tap mobile +16465588656

- 1. Call to order
- 2. Roll Call
- 3. Approve minutes of the July 11, 2022 regular meeting.
- 4. Chairman comments
  - a. Distribution of amended PFC Rules
- 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 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 and discuss Police position applications/resumes.
  - b. Discuss a schedule for Police position background investigations and interviews.
  - c. Receive a summary from the Fire Chief re a personnel matter.
- 9. Commissioner Comments
- 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 Fire Chief Worden **Betsy Mancl** Scott Stewart Caleb McGregor Attorney Abts Leo Thomasgard Tiara Grunden Local News Media Andrea Weiland Lonn Radtke Kim Holcomb Erik Saylor Diane Tremmel Sue Mitchell Police Chief Drew