## 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 December 5th, 2022 – 6:00pm Marshall Buehler Center – 211 Market Ave

ZOOM- LINK https://us06web.zoom.us/j/81894993518?pwd=Z1Z2ZHpTSXpkSGk2Z3F6THJiSjl3UT09

Meeting ID: 818 9499 3518, Passcode: 546558,One tap mobile +16465588656

- 1. Call to order
- 2. Roll Call
- 3. Additions to the agenda
- 4. Approve minutes of the November 7<sup>th</sup> 2022 special meeting.
- 5. Public comment on agenda items.
- 6. Police Chief monthly report.
- 7. Fire Chief Monthly report.
- 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 a report from Commissioners Kasten and Thomasgard (FD Liaison Team) regarding their interview with a specific FD applicant.
- 9. The Commission will go into open session and take any necessary action or make recommendations needed as a result of the discussion noted in section 8 during closed session.
- 10. Commissioner comments
- 11. 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	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