Village of Port Edwards

Police and Fire Commission

Municipal Building 201 Market Ave. Port Edwards, Wisconsin 54469 Phone: 715-887-3511

Notice of Regular Meeting Police and Fire Commission Meeting Agenda July 17th, 2023 – 5:00pm Marshall Buehler Center – 211 Market Av

- 1. Call to order
- 2. Roll Call
- 3. Chair Comments
- 4. Approve the minutes of the Special June 20th 2023 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. Review and evaluate one (3) FD applications, resumes and the corresponding phase 1 background investigations. Schedule interviews for those applicants who pass the phase 1 background investigation.
 - b. Review and evaluate Chief Worden's recommendations for promotion within the FD, and review a complaint received involving that process.
- 9. The Commission will go into open session and take any necessary action needed as a result of the discussion noted in section 8 during closed session.
- 10. Commissioner comments
- 11. Next meeting date
- 12. Adjournment

Notice Provided to:

Commissioners:	Village Board Members:	Village Staff:
Gary Blum	Joe Zurfluh	Administrator Bossert
Corey Schaeffer	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
	Jennifer Moore	Police Chief Drew