## Village of Port Edwards

## Police and Fire Commission

Notice of Regular Meeting

Police and Fire Commission Meeting Agenda

August 7th, 2023 – 5:00 pm

Marshall Buehler Center – 211 Market Av

Join Zoom Meeting:

https://us06web.zoom.us/i/87804864388?pwd=bFlrY1VTL2tMVnNNMkd0VzVOTGdxQT09

Meeting ID: 878 0486 4388

Passcode: 601482

One tap mobile: +13092053325,,87804864388#,,,,\*601482# US

- 1. Call to order
- 2. Roll Call
- 3. Chair Comments
- Approve the minutes of the July 17<sup>th</sup> 2023 meeting.
- 5. Correspondence
- 6. Public comment on agenda items.
- 7. Fire Chief Monthly report.
  - a. Jordan Fuhs Update
- 8. Police Chief Monthly report.
- 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. Receive the results of the FD candidate interview(s) from Commissioner's Thomasgard and Schaffer.
  - b. Discuss FD Promotional Process Complaint with FD Chief Worden and Assistant Chief Leverance.
  - c. Discuss the recommended promotional candidates with Chief Worden and Assistant Chief Leverance.
- 10. The Commission will go into open session and take any necessary action needed as a result of the discussion noted in section 9 during closed session.
- 11. Commissioner comments
- 12. Next meeting date
- 13. Adjournment

Notice Provided to:

Commissioners: Village Board Members: Village Staff:

Gary Blum Joe Zurfluh
Corey Schaffer Betsy Mancl
Scott Stewart Caleb McGregor

Leo Thomasgard
Andrea Weiland
Lonn Radtke

Lonn Radtke Kim Holcomb
Erik Saylor Diane Tremmel
Jennifer Moore Police Chief Drew

Assistant FD Chief Leverance

Fire Chief Worden

Local News Media

Attorney Abts