## Village of Port Edwards

## Police and Fire Commission

Notice of Regular Meeting
Police and Fire Commission Meeting Agenda
September 11, 2023 – 5:00pm
Marshall Buehler Center – 211 Market Av

Join Zoom Meeting

https://us06web.zoom.us/j/89017379352?pwd=T2hOcTFMem9POU52VC9rbDBIY0dpUT09

Meeting ID: 890 1737 9352

Passcode: 412926 One tap mobile

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- 1. Call to order
- 2. Roll Call
- 3. Public comment on agenda items
- 4. Chair Comments Aug. Eligibility to Hire List signatures
- 5. Approve the minutes of the August 7<sup>th</sup> 2023 meeting.
- 6. Election of PFC Officers
- 7. Correspondence
- 8. Fire Chief Monthly report.
- 9. Police Chief Monthly report.
- 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. Review the FD application of Dylan Nelson. Received the phase 1 criminal background investigation report from Chief Drew.
  - b. Status of the investigation into the FD Promotional Process.
- 11. The Commission will go into open session and take any necessary action needed as a result of the discussion noted in section 10 during closed session.
- 12. Commissioner comments
- 13. Next meeting date
- 14. Adjournment

Notice Provided to:

Commissioners:
Gary Blum
Corey Shaffer
Scott Stewart
Leo Thomasgard
Andrea Weiland

Village Board Members:
Joe Zurfluh
Betsy Mancl
Caleb McGregor
Tiara Grunden
Lonn Radtke
Erik Saylor
Jennifer Moore

Village Staff:
Administrator Gau
Fire Chief Worden
Attorney Abts
Local News Media
Kim Holcomb
Diane Tremmel
Police Chief Drew