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 December 11th, 2023 – 5:00pm Marshall Buehler Center – 211 Market Av

Join Zoom Meeting: <u>https://us06web.zoom.us/j/86912045618?pwd=YbR5bAHYUl25PH1zg1p17MQ8fXSgK5.1</u> Meeting ID: 869 1204 5618 Passcode: 321000

- 1. Call to order
- 2. Roll Call
- 3. Public comment on agenda items
- 4. Chair Comments –
- 5. Approve the minutes of the November 13th 2023 meeting.
- 6. Correspondence -
- 7. Fire Chief Monthly report
- 8. Police Chief Monthly report; status of 4th Police Officer Board approval and Eligibility list interest
- 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. Review FD Applicant J. S. PFC interview results.
 - b. Receive/review the background investigative report on FD applicant J. S.
 - c. FD Promotional Process discuss candidate training concerns.
 - d. FD Promotional Process interview 2 of 3 recommended candidates per option in PFC Rules.
- 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		Administrator Gau
Corey Shaffer	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