

# ***Village of Port Edwards***

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## **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**  
**January 15th, 2024 – 5:00pm**  
**Marshall Buehler Center – 211 Market Av**

1. Call to order
2. Roll Call
3. Public comment on agenda items
4. Chair Comments –
5. Approve the minutes of the December 11<sup>th</sup>, 2023, meeting.
6. Correspondence – Change in FD Job Descriptions & FD Bylaws - result of Board vote.
7. Fire Chief Monthly report
8. Police Chief Monthly report; status of 4<sup>th</sup> Officer/MOU 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. Receive/review the background investigative (phase 2) report on FD applicant JS.
  - b. FD Promotional Process – discuss candidate recommendations, review other input.
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:**

Gary Blum  
Corey Shaffer  
Scott Stewart  
Leo Thomasgard  
Andrea Weiland

**Village Board Members:**

Joe Zurfluh  
Betsy Mancil  
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