Village of Port Edwards

Police and Fire Commission

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

Notice of Special Meeting Police and Fire Commission Meeting Agenda March 25th, 2024 – 5:00pm Marshall Buehler Center – 211 Market Av

Zoom Link: <u>https://us06web.zoom.us/j/88040800791?pwd=tJuaUko1AjWl2EQP93yxDn7QsjLQ6t.1</u> Meeting ID: 880 4080 0791 Passcode: 795802

- 1. Call to order
- 2. Roll Call
- 3. Public comment on agenda items
- 4. Chair Comments –
- 5. Approve the minutes of the March 4th, 2024, meeting.
- 6. Discussion and review of draft advertisement(s) for the open Fire Chief Position
- 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. Discuss and review a FD application received.
- 8. The Commission will go into open session and take any necessary action needed as a result of the discussion noted in section 7 during closed session.
- 9. Commissioner comments
- 10. Next meeting date
- 11. Adjournment

Notice Provided to:

Commissioners:	Village Board Members:	Village Staff:
Gary Blum	Joe Zurfluh	Administrator Gau
Corey Shaffer	Betsy Mancl	Interim FD Chief Leubke
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