

# 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

May 14, 2024 – 5:00pm

Marshall Buehler Center – 211 Market Av

Join Zoom Meeting: <https://us06web.zoom.us/j/84618996399?pwd=viVT1aPYCM5EmvkvVHtHzPRydBDIII.1>

Meeting ID: 846 1899 6399 Passcode: 075692

1. Call to order
2. Roll Call
3. Public comment on agenda items
4. Chair Comments – Fire Chief interview and assessment panel schedule.
5. Approve the minutes of the April 15<sup>th</sup>, 2024, meeting.
6. Fire Chief Monthly report.
7. Police Chief Monthly report.
8. 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 interview report of another FD candidate (TS). (Shaffer/Thomasgard)
  - b. Review the phase 2 background investigation report(s) of 3 FD candidates. (TS, JL, CD)
  - c. Review a new application/resume of a FD candidate.
  - d. FD Chief interview questions and format.
9. The Commission will go into open session and take any necessary action needed as a result of the discussion noted in section 8 during closed session.
10. Commissioner comments
11. Next meeting date
12. Adjournment

#### Notice Provided to:

##### Commissioners:

Gary Blum  
Corey Shaffer  
Scott Stewart  
Leo Thomasgard  
Andrea Weiland  
Erik Saylor  
Police Chief Drew

##### Village Board Members: Village Staff:

Joe Zurfluh	Administrator Gau
Betsy Mancl	Fire Chief Luebke
Rick Hess	Attorney Abts
Tiara Grunden	Local News Media
Lonn Radtke	Kim Holcomb
Diane Tremmel	Jennifer Moore