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 July 15, 2024 – 5:00pm Marshall Buehler Center – 211 Market Av

Join Zoom Meeting: <u>https://us06web.zoom.us/j/84108277509?pwd=YhKzYRID5P25779MbaRfpt8gRWGrTs.1</u> Meeting ID: 841 0827 7509 Passcode: 335954

- 1. Call to order
- 2. Roll Call
- 3. Public comment on agenda items
- 4. Chair Comments Explorer
- 5. Approve the minutes of the May 28th, 2024, meeting.
- 6. Fire Chief Monthly report.
- 7. Police Chief Monthly report.
- 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(s) of FD candidates (MK, JJ). (Shaffer/Thomasgard)
 - b. Review the phase 1 & 2 background investigation report(s) of 2 FD candidates. (MK, JJ)
- 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: | Village Board Members: | Village Staff: |
|----------------|------------------------|-------------------|
| Gary Blum | Joe Zurfluh | Administrator Gau |
| Corey Shaffer | Betsy Mancl | Fire Chief Lease |
| Scott Stewart | Rick Hess | Attorney Abts |
| Leo Thomasgard | Tiara Grunden | Local News Media |
| Andrea Weiland | Lonn Radtke | Kim Holcomb |
| | Erik Saylor | Diane Tremmel |
| | Jennifer Moore | Police Chief Drew |