## Village of Port Edwards

Police and Fire Commission

Municipal Building 201 Market Ave. Port Edwards, Wisconsin 54469 Phone: 715-887-3512

## Notice of Regular Meeting Police and Fire Commission Meeting Agenda August 20th, 2024 – 5:00pm Marshall Buehler Center – 211 Market Av

Zoom Link: https://us06web.zoom.us/j/83922254534?pwd=axy6WpmhM40PULH847azShOKnD239J.1 Meeting ID: 839 2225 4534 Passcode: 828875

- 1. Call to order
- 2. Roll Call
- 3. Public comment on agenda items
- 4. Chair Comments
- 5. Correspondence Received Police Chief Resignation
- 6. Approve the minutes of the July 15, 2024, meeting.
- 7. Village Board direction:
  - a. Police Chief Position salary range
  - b. Police Chief modified Job Description
  - c. Police Chief Position starting date
- 8. Fire Chief Monthly report and:
  - a. FD Youth Explorer or Cadet program update
  - b. Proposed Emergency Medical Responder Position
- 9. 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. Review and discuss a FD application received.
- 11. The Commission will go into open session and take any necessary action needed as a result of the discussion noted in section 10 during closed session.
- 12. Commissioner comments
- 13. Next meeting date
- 14. 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
	Eric Hummel	Police Chief Drew