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 September 9th, 2024 – 5:00pm Marshall Buehler Center – 211 Market Av

Join Zoom Meeting

https://us06web.zoom.us/j/82048108390?pwd=KLm2ylrO9CbFLcc7OHMIPSDDcAvYoL.1

Meeting ID: 820 4810 8390 Passcode: 578548

- 1. Call to order
- 2. Roll Call
- 3. Public comment on agenda items
- 4. Chair Comments
- 5. PFC Officer Election
- 6. Approve the minutes of the August 20th, 2024, meeting.
- 7. FHR Committee Police Chief position direction:
 - a. Police Chief Position salary range
 - b. Police Chief modified Job Description
 - c. Police Chief Position starting date
- 8. Review draft of a PFC Police Chief position advertisement
- 9. Fire Chief Monthly report
- 10. Police Chief Monthly report
- 11. 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 the FD applicant interview result.
 - b. Review a FD applicant background check.
- 12. The Commission will go into open session and take any necessary action needed as a result of the discussion noted in section 11 during closed session.
- 13. Commissioner comments
- 14. Next meeting date
- 15. Adjournment

Notice Provided to:

Commissioners:
Gary Blum
Corey Shaffer
Scott Stewart
Leo Thomasgard
Andrea Weiland

Village Board Members:
Joe Zurfluh
Betsy Mancl
Rick Hess
Tiara Grunden
Lonn Radtke
Erik Saylor
Eric Hummel

Village Staff:
Administrator Gau
Fire Chief Lease
Attorney Abts
Local News Media
Kim Holcomb
Diane Tremmel
Police Chief Drew
Ben Martinsen