## Village of Port Edwards

## Police and Fire Commission

Notice of Regular Meeting
Police and Fire Commission Meeting Agenda
November 4th, 2024 – 5:00pm
Marshall Buehler Center – 211 Market Av

Join the meeting now Meeting ID: 264 056 126 266 Passcode: YMSBev

- 1. Call to order
- 2. Roll Call
- 3. Public comment on agenda items
- 4. Chair Comments
- 5. Approve the minutes of the October 14, 2024, meeting.
- 6. Status of Police Chief position advertisements Stewart
- 7. Fire Chief Monthly report
- 8. Police Chief Monthly report
  - a. Status of Part time Officer Recruitment
- 9. 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 an FD applicant medical exam result.
  - b. Review and discuss two FD First Responder applicants interview results.
  - c. Review two new Fire Department applications.
  - d. Review all Police Chief applications, schedule interviews, organize interview questions.
  - e. Discuss Police Chief outside expert panel format.
- 10. The Commission will go into an open session and take any necessary action/motion needed as a result of the discussion noted in section 9 during closed session.
- 11. Commissioner comments
- 12. Next meeting date
- 13. Adjournment

## Notice Provided to:

Commissioners:	Village Board Members:	Village Staff:
Gary Blum	Joe Zurfluh	Administrator Martinsen
Bruce Diggles	Betsy Mancl	Fire Chief Lease
Scott Stewart	Rick Hess	Attorney Abts
Leo Thomasgard	Nick Flugaur	Local News Media
Andrea Weiland	Lonn Radtke	Kim Holcomb
	Erik Saylor	Diane Tremmel
	Eric Hummel	Police Chief Drew