## Village of Port Edwards

## Police and Fire Commission

Municipal Building 201 Market Ave. Port Edwards, Wisconsin 54469 Phone: 715-887-3511

## Notice of Special Meeting Police and Fire Commission Meeting Agenda November 12, 2024 – 12:00pm Marshall Buehler Center – 211 Market Av

- 1. Call to order
- 2. Roll Call
- 3. Approve the minutes of the November 4th, 2024, meeting.
- 4. 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. Interview Police Chief candidates.
- 5. The Commission will go into open session and take any necessary action needed as a result of the discussion noted in section 4 during closed session.
- 6. Commissioner comments
- 7. Next meeting date Commissioners will adjourn and continue the meeting to November 13<sup>th</sup>, 2024 at 1:00pm
- 8. Adjournment

## Notice Provided to:

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