

# ***Village of Port Edwards***

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## **Police and Fire Commission**

### **Notice of Regular Meeting**

### **Police and Fire Commission Meeting Agenda**

**December 19, 2024 – 5:00pm**

**Marshall Buehler Center – 211 Market Av**

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**Meeting ID: 239 727 968 02    Passcode: As28ko6q**

1. Call to order
2. Roll Call
3. Public comment on agenda items
4. Chair Comments
5. Approve the minutes of the November 12, 2024, special meeting.
6. Fire Chief Monthly report
7. Police Chief Monthly report
8. 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 results of the outside expert panel - assessments of the Police Chief finalists.
  - b. Review pre-employment medical reports for two Fire Department First Responder applicants.
  - c. Review - 2 new Fire Department applications received.
  - d. Review results of FD applicant interview. (Thomasgard & Diggles)
9. The Commission will go into an open session and take any necessary action/motion needed as a result of the discussion noted in section 8 during the closed session.
10. Commissioner comments
11. Next meeting date
12. Adjournment

Notice Provided to:

**Commissioners:**

Gary Blum  
Bruce Diggles  
Scott Stewart  
Leo Thomasgard  
Andrea Weiland

**Village Board Members:**

Joe Zurfluh  
Betsy Mancl  
Rick Hess  
Nick Flugaur  
Lonn Radtke  
Erik Saylor  
Eric Hummel

**Village Staff:**

Administrator Martinsen  
Fire Chief Lease  
Attorney Abts  
Local News Media  
Kim Holcomb  
Diane Tremmel  
Police Chief Drew