

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Protective Services

DATE: February 28, 2017

TO: ED SAYLOR

cc: JOSEPH ZURFLUH
ROLAND HAWK

ERIK SAYLOR
ROBB SIGLER
RICK PIETTE
DIANE TREMMEL
JIM SCHUERMAN

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
JENNIFER IVERSON
JIM LEISER

Purpose of Meeting: Regular Monthly Meeting

Attendance: E. Saylor, R. Hawk, E. Saylor, J. Zurfluh (for R. Sigler), J. Iverson, J. Leiser and R. Piette

Absent: R. Sigler

Citizens: Kathy Cronkrite, Tiara Grunden and Dan Gallagher

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 5:30 p.m.

POLICE DEPARTMENT

1. ***Review monthly report:*** Review of monthly police report – Municipal Court will resume on April 5th.
2. ***AED grant update:*** Village to receive 4 AED's. Place one unit in Village Municipal Building, one in Police Department and one in each squad. Staff to be trained. Approximate value \$4,000.00.
3. ***Any business brought before the committee:*** None.

FIRE DEPARTMENT

4. ***Review monthly report:*** Review fire department monthly report.
5. ***Discuss fire station on east side:*** Chief recommends tabling east side Ad Hoc committee until after election.
6. ***Discuss locking of Municipal Building door during times of occupancy:*** Chief Leiser wants a form of discipline for person responsible for locking the door. Former Chief Bartlett said door has been locked during previous closed door meetings.

7. *Any items that may come before the committee at the meeting:* Chief Leiser is concerned about state approved plans for commercial buildings within the Village being modified for new businesses.

Meeting was adjourned at 5:56 pm.

Roland Hawk, Chairman

RH:kh