

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Protective Services

DATE: April 4, 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 and J. Iverson

Absent:

Citizens: Jim Schuerman

Subjects Discussed, Action Taken, and Board Action Required:

**Meeting called to order at 5:00 p.m.**

**FIRE DEPARTMENT**

1. *Review monthly report:* Jim Schuerman reviewed the monthly report.
2. *Any items that may come before the committee at the meeting:* None.

**POLICE DEPARTMENT**

3. *Review monthly report:* Review police department monthly report. Had presence at Police funeral in Wausau.
4. *Discuss PD fire code compliance issues and solutions:* Instruct Chief to contact local contractor for making improvements in lobby. Have Del change locks now to move forward to meeting compliance.
5. *Discuss restructure of Municipal Ordinance 9.01, Offenses Against State Laws, to help facilitate UCR reporting:* Discussion on restructuring ordinance.

6. *Enter into closed session for discussion of performance and compensation of employees per SS19.85(1)(c):*  
**MOTION** R. Hawk, 2<sup>nd</sup> Erik Saylor to go into closed session.
7. **MOTION** R. Hawk, 2<sup>nd</sup> Ed Saylor to come out of closed session. All ayes.
8. **MOTION** to increase Chief Iverson's salary 4% effective April 15, 2017 with no back pay.
9. **MOTION** to adjourn R. Hawk , 2<sup>nd</sup> Erik Saylor. All ayes.

**Meeting was adjourned at 7:48 pm.**

Roland Hawk, Chairman

RH:kh