

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: April 26, 2017

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM  
DANA DUNCAN  
LUANN MARTINSON  
DIANE TREMMEL  
JIM SCHUERMAN

ERIK SAYLOR  
SUE MITCHEL  
TIARA GRUNDEN  
JIM LEISER  
JENNIFER IVERSON

RICK PIETTE  
JP LACHAPELLE  
DAILY TRIBUNE  
WFHR/WGLX

Purpose of Meeting: Closed Session Meeting

Attendance: S. Mitchell, T. Grunden and D. Duncan

Also in Attendance: Joe Zurfluh (Village President) and Jennifer Iverson (Police Chief)

Subjects Discussed, Action Taken, and Board Action Required:

1. Discussion was held regarding the labor policy performance wage adjustment for Officer Derek Phillippi.
2. **MOTION** made by S. Mitchell to award a pay increase to Officer Phillippi equal to 50% of the difference between the current pay and the top pay rate, effective July 1, 2017. 2<sup>nd</sup> by D. Duncan. Motion passed unanimously.
3. **MOTION** made by D. Duncan to reconvene into open session. 2<sup>nd</sup> by T. Grunden. Motion passed unanimously.

Dana W. Duncan - Secretary

DWD:kh