

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: June 6, 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: Regular Monthly Meeting

Attendance: S. Mitchell, T. Grunden, D. Duncan, J. Zurfluh, E. Saylor, L. Martinson, J. Leiser, L. Radtke and R. Piette

Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order at 6:35 pm.
2. ***Public comments:*** E. Saylor brought up the Fire Department needing a computer.
3. ***Committee Chairman's comments regarding organization of the meetings:*** None.

FIRE DEPARTMENT

4. **MOTION** by J. Zurfluh and 2nd by T. Grunden to allow Fire Department to purchase a desktop computer. All aye.
5. ***Discuss fire inspection pay:***
MOTION made by T. Grunden to table the issue until appeal process is completed on repleted on reimbursement issue. All aye.
6. ***Any items that may come before the committee at the meeting:***

POLICE DEPARTMENT

7. ***Discuss candidates for hire of part time officer:***
MOTION to hire Andrew Merkes, upon Board approval, as part time office pending background check.

8. ***Address citizen concern regarding passing on Port Road and the possibility of making Port Road a no passing zone from Highway 54 to Ver Bunker Avenue:*** Increase heightened enforcement on Port Road.
9. ***Address letter from high School Principal Kyle Cronan in regards to changing parking signs on Third Street:*** Third Street no stopping or standing discussed and referred to Planning, Property and Information Technology Committee.
10. ***Any items that may come before the Committee at the meeting:*** None noted.
11. ***Correspondence received:*** None noted.
12. ***Agenda items for next meeting:*** None noted.
13. ***Any items properly brought before the committee:*** None noted.
14. ***Set next meeting date:*** Nothing noted.
15. ***Motion to adjourn:*** Motion made by S. Mitchell and 2nd by D. Duncan to adjourn.

Dana W. Duncan - Secretary

DWD:kh