

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: July 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. Leiser and J. Iverson

Absent: J. Zurfluh

Citizens: Ed Saylor

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order at 6:30 pm.
2. **Public comments:** None
3. **Committee Chairman's comments regarding organization of the meetings:** None.

**FIRE DEPARTMENT**

4. **Review monthly report.** There was a review of the monthly report.
5. There was discussion on promotion of officers, discipline of firefighter, recovery of pay for fire inspections and Chief's retirement.
6. **Any items that may come before the committee at the meeting:** None noted.

**POLICE DEPARTMENT**

7. **Review monthly report:** There was a review of the monthly report.
8. Police Department tour – Discussed police department location and issues, availability/interaction with Village residents, information about the police department and police department access to the Village website.
9. **MOTION** to approve offering the open full-time police officer position to Andrew Merkes subject to probationary period in personnel policy and completion of background check.
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. *Set next meeting date:* The next meeting will be August 1, 2017 at 5 p.m.

14. *Motion to adjourn:* Motion made by D. Duncan and 2<sup>nd</sup> by T. Grunden to adjourn.

Dana W. Duncan - Secretary

DWD:dmt