VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE:  Public Safety  

DATE:  August 1, 2017

TO:  JOSEPH ZURFLUH

cc:  JOHN BINGHAM  ERIK SAYLOR  RICK PIETTE  
     DANA DUNCAN  SUE MITCHEL  JP LACHAPELLE  
     LUANN MARTINSON  TIARA GRUNDE  DAILY TRIBUNE  
     DIANE TREMMEL  JIM LEISER  WFHR/WGLX  
     JIM SCHUERMAN  JENNIFER IVESON

Purpose of Meeting:  Regular Monthly Meeting

Attendance:  S. Mitchell, T. Grunden, D. Duncan, J. Zurfluh, J. Leiser and J. Iverson

Absent:

Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order.**

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. **Discuss Fire Chief selection:** Fire Chief nominees are being selected.

6. **Discuss employee physicals:** Discussed employee physical form which is very outdated. The matter will go to the Finance and Human Resources Committee for revisions which will be used for all employees.

7. **Discuss the setting of meeting dates and times.**

8. **Any items that may come before the committee at the meeting:** None noted.

**POLICE DEPARTMENT**

9. **Review monthly report:** There was a review of the monthly report.

10. **Re-confirming recommendation to FHR for hiring of full-time officer:** Recommendation to FHR for hiring full-time officer was re-confirmed.
11. Three priorities for department – accessibility of Chief to public: Discussed accessibility of Chief to the public.

12. Discuss access to website: Chief would like access to website to be able to change and add things in a timely manner.

13. Discuss new car: Discussed ordering new car before 2018 to gain savings. The money to purchase will not be available until 2018.

14. Any items that may come before the Committee at the meeting: None noted.

15. Correspondence received. None noted.

16. Agenda items for next meeting. None noted.

17. Set next meeting date: The next meeting will be September 5, 2017 at 5 p.m.

18. Motion to adjourn.

Sue Mitchell - Chairman

SM:kh