

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: September 5, 2017

TO: JOSEPH ZURFLUH

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

Purpose of Meeting: Regular Monthly Meeting

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

Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

1. *Call to order:* Meeting called to order at 5:00 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. *Discuss Fire Chief selection:* **MOTION** to accept the Chief's recommendation for new Fire Chief.
6. *Discuss employee physicals.*
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. *Furnace repair/building update:* Furnace has been repaired. Waiting for estimate for building the wall that is planned for the Police Department reception area.

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11. ***Clarification of ordinances and process to deal with junk, including vehicles (registered and unregistered) on public and private property.***
12. ***Discussion on handling of police matters concerning Board members:*** Tabled due to time constraints.
13. ***Discussion on starting pay for part-time officers:*** Discussed/confirmed rate of pay for part-time officers.
14. ***Discussion on scheduling of officers and chief, use of part-time officers, military orders, vacations and comp time:*** Discussed staffing and scheduling. Approximately 20 applications have been received for part-time positions. Chief Iverson will provide military orders.
15. ***Letter of commendation.***
16. ***Any items that may come before the Committee at the meeting:*** None noted.
17. ***Correspondence received.*** None noted.
18. ***Agenda items for next meeting.*** None noted.
19. ***Set next meeting date:*** The next meeting will be October 3, 2017 at 1:30 p.m.
20. ***Motion to adjourn.***

Tiara Grunden - Secretary

TG:kh