

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: December 5, 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

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX

Purpose of Meeting: Regular Monthly Meeting

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

Citizens: Kathy Cronkrite

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 indicating 161 Fire/first responder calls so far this year.
5. **Update on new fire truck:** Met with Darley Company to make changes to blue prints and proposal.
6. **Discuss upcoming certification training:** Nine firefighters passed Firefighter 2 certification. The department now has 15 of it's 28 members Firefighter 2 certified.
7. **Discuss new fire protection agreements:** Discussed new fire protection agreements with the Towns of Port Edwards, Seneca and Cranmoor. President Zurfluh will set up a meeting with Patrick Arendt and the parties involved.
8. **Any items that may come before the committee at the meeting:** None.

POLICE DEPARTMENT

9. **Review monthly report:** Reviewed monthly report. 182 calls: property protection involves businesses, snowbirds and vacationers; checking shelter bathrooms (stops when DST begins); 40 traffic stops.

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10. ***Look at and discuss remodel plan for lobby of Police Department:*** Direction was given to Chief Iverson to proceed with the remodel for the Police Department. Chairwoman Mitchell will speak to Diane and recommend escrow for the \$4,100.00 for the cost of the remodel.
11. ***Discuss time sheets for Chief and Officers:*** Reviewed time sheets.
12. ***Discuss communication between committee members and Police Department:*** **MOTION** by D. Duncan, 2nd by T. Grunden to table discussion between committee members and Police Department.
13. ***Any other items properly brought before the committee:*** None.
14. ***Correspondence received.*** None.
15. ***Agenda items for next meeting.*** None.
16. ***Any items properly brought before the committee:*** None.
17. ***Set next meeting date:*** January 25, 2018 at 5:00 pm.
18. ***Motion to adjourn at 6:30 pm by T. Grunden, 2nd by D. Duncan.***

TG:kh

Tiara Grunden - Secretary