

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: March 22, 2018

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM  
DANA DUNCAN  
LUANN MARTINSON  
DIANE TREMMEL  
PAT ARENDT

ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
JIM SCHUERMAN

JP LACHAPELLE  
DAILY TRIBUNE  
WFHR/WGLX  
JENNIFER IVERSON

Purpose of Meeting: Regular Monthly Meeting

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

Citizens: Jason Worden, Delno Stewart, LuAnn Martinson, Doug Kenowski, Brian Luebke, Tony Bastien and Josh Mancl

Subjects Discussed, Action Taken, and Board Action Required:

**Meeting called to order at 5:00p.m.**

1. **Public comments:** None.
2. **Committee Chairman's comments:** None.
3. **Police Department Monthly report:** Chief Iverson reviewed the monthly report.
4. **Staffing update:** Chief Iverson provided an update on the progress in training the two new part time officers. It has been a slow process resulting from the limited availability of the officers.
5. **Squad car update:** Chief Iverson gave an update on the new squad car. She explained although the Village is in possession of the new vehicle the process of equipping the vehicle is about  $\frac{3}{4}$  done.
6. **Any items properly brought before the committee:** None.
7. **Fire Department Monthly report:** Review monthly report.
8. **Presentation of fire truck proposal followed by questions and discussion:** President Zurfluh made a motion to suspend rules to open conversation about the proposed purchase of the new fire truck. There was engaging conversation and opportunity for questions and answers, Chief Arendt explained the cost associated with the new fire truck. He expressed his commitment to exploring any cost saving options and reporting back to the committee by April 6<sup>th</sup> so that information will be available at the April Board meeting.
9. **Any items properly brought before the committee:**
10. **Correspondence received:** Chief Iverson received a note of gratitude from a citizen that received her help when she was locked out of her car.

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11. *Agenda items for next meeting:* None
12. *Any item properly brought before the committee:* Chief Arendt invited anyone that would like to see the fire engines that the Village currently has and during the inspection, he explained different facets of each truck and the different options that the Fire Department hopes to have on the new engine.
13. *Set next meeting date:* Next meeting was not scheduled at this time.
14. **MOTION** by T. Grunden, 2<sup>nd</sup> by D. Duncan to adjourn. All aye.

**Meeting adjourned at 6:08 p.m.**

Sue Mitchell – Chairman

TG:kh