

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: April 26, 2018

TO: JOSEPH ZURFLUH

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

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
JIM SCHUERMAN
MIKE KORNMANN

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
JENNIFER IVERSON

Purpose of Meeting: Regular Monthly Meeting

Attendance: J. Zurfluh, J. Bingham, T. Grunden, L. Martinson, P. Arendt, J. Iverson and M. Kornmann

Citizens: None

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:** Chairman Martinson welcomed everyone as the new Committee Chair.
3. **Fire Department Monthly report:** Chief Arendt reviewed the monthly report. An audit of the Port Edwards Fire Department was conducted on 4/19/2018 to confirm compliance with the SPS 314 and State Statute 101.575(6), all inclusive.
4. **Any items properly brought before the committee:** None.
5. **Police Department Monthly report:** Chief Iverson reviewed the monthly report. Request was made to have overtime hours of full and part time officers added to the monthly report.
6. **Staffing update:** A part time officer resigned effective April 1st.
7. **Squad car update:** The new squad car will be ready to be on the road by the first week in May.
8. **Discuss SRO program status and proposed Memo of Understanding implementation:** Discussed the SRO program status and proposed Memo of Understanding.
9. **Any items properly brought before the committee:** None.
10. **MOTION** by L. Martinson, 2nd by T. Grunden to go into closed session. Roll call vote – all ayes.
11. **MOTION** by T. Grunden, 2nd by J. Bingham to exit closed session. All ayes.

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12. *Correspondence received:* None noted.
13. *Agenda items for next meeting:* None noted.
14. *Any item properly brought before the committee:* None noted.
15. *Set next meeting date:* Nothing noted.
16. **MOTION** by L. Martinson, 2nd by T. Grunden to adjourn. All ayes.

LuAnn Martinson – Chairman
Minutes Taken By Tiara Grunden