

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: May 2, 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: Special Meeting

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

Citizens: Scott Stewart, Nikkie Krause, Courtney Terlecki – WAOW, Pat McGrath, Scott Grunden, Ruth Diggles, Kyle Cronan, Jennie Breitrack, Chad Iverson, Rita Plowman, Mike Martinson, Richard Adams and Chris Stannis

Subjects Discussed, Action Taken, and Board Action Required:

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

1. **Public comments:** Nothing noted.
2. **Committee Chairman's comments:** Nothing noted.
3. **MOTION to eliminate the unfilled fourth full-time police officer position within the Village Police Department, pursuant to Wisconsin Statute 62.13(5m)(a), leaving three full-time officers, among which is included the Chief of Police:** MOTION by J. Bingham, 2nd by T. Grunden to approve the motion as stated. All ayes.
4. **MOTION to change the Village budget by re-appropriating unencumbered funds pursuant to Wisconsin Statute 65.90(5) in the amount of \$55,000.00 from the Police Department to the Public Works Department:** MOTION by J. Bingham, 2nd by J. Zurfluh to table the stated motion. All ayes.
5. **Any items properly brought before the committee:** None.
6. **Agenda items for next meeting:** Scheduling, part time officers, communication with Village Police Department.
7. **MOTION** by L. Martinson, 2nd by T. Grunden to adjourn. All ayes.

Meeting adjourned at 5:20 pm.

LuAnn Martinson – Chairman
Minutes Taken By John Bingham