

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: May 24, 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: L. Martinson, J. Bingham, D. Duncan, P. Arendt, J. Iverson and M. Kornmann

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

Closed session meeting called to order at 4:15 p.m.

1. *Public comments:*
2. *Committee Chairman's comments:*
3. *Enter into closed session at 4:20 p.m.*
4. *Exit closed session at 4:55 p.m.*

Open session meeting called to order at 5:05 p.m.

5. *Police Department Monthly report:* Chief Iverson reviewed the monthly report. Police contacts are up from April 2017.
6. *Discuss issue of semi trucks utilizing Port and Seneca Roads:*
MOTION by D. Duncan, 2nd by J. Bingham to submit to Streets, Infrastructure, Recreation and Cemetery Committee a request for signage regarding semi truck trucks on Port and Seneca Roads. All Ayes.
7. *Discuss staffing/hiring of part time officers:* Discussed staffing and hiring of part time officers.
8. *Discuss scheduling of part time and full time officers:* Evaluate moving Merkes up in hours to make him eligible for WRS. M. Kornmann will investigate the financial impacts.
9. *Any items properly brought before the committee:* Request for Lonn Radtke to attend School Resource Officer conference.
10. *Correspondence received:* Correspondence received from residents duly noted.

11. ***Fire Department Monthly report:*** Chief Arendt reviewed the monthly report. See attached.
12. ***Any items properly brought before the committee:***
 - ❖ **MOTION** by D. Duncan, 2nd by L. Martinson to approve Nick Dassow pending background check and physical.
 - ❖ East Side Fire Station discussion tabled until further discussion with the developers.
13. ***Correspondence received:*** Worker's Comp claim info.
14. ***Agenda items for next meeting:*** None noted.
15. ***Any item properly brought before the committee:*** None noted.
16. ***Set next meeting date:*** Thursday, June 28, 2018 at 5:00 p.m.
17. **MOTION** by D. Duncan, 2nd by J. Bingham to adjourn at 6:20 p.m. All ayes.

LuAnn Martinson – Chairman
Minutes Taken By John Bingham