

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: June 28, 2018

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM  
DANA DUNCAN  
LUANN MARTINSON  
DIANE TREMMEL  
PATRICK 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, T. Grunden, P. Arendt, J. Iverson and M. Kornmann

Absent: J. Zurfluh (excused)

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

**Meeting called to order at 4:00 p.m.**

1. **Roll Call**
2. **Public comments:** None.
3. **Committee Chairman's comments:** None.
4. **Enter into closed session at 4:00 p.m.**
5. **Exit closed session at 5:07 p.m.**
6. **Any action deemed necessary from closed session:** None.
7. **Police Department Monthly report:** Chief Iverson reviewed the monthly report.
8. **Any items properly brought before the committee:** None.
9. **Approve hiring of Tanya Schultz as a fire fighter:**  
**MOTION** by J. Bingham, 2<sup>nd</sup> by T. Grunden to approve Tanya Schultz as an associate fire fighter pending pre-employment screening.
10. **Any items properly brought before the committee:** None.
11. **Correspondence received:** None.

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12. *Agenda items for next meeting:* See below.

13. *Set next meeting date:* Special meeting – Monday, July 2, 2018 at 5:00 p.m. to discuss and take possible action in regard to putting Andrew Merkes into the Wisconsin Retirement system as a part time officer.  
Regular monthly meeting – Thursday, July 26, 2018 at 5:00 p.m.

14. **MOTION** by J. Bingham, 2<sup>nd</sup> by T. Grunden to adjourn at 6:14 p.m.

LuAnn Martinson – Chairman  
Minutes Taken By Tiara Grunden