VILLAGE OF PORT EDWARDS Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: July 2, 2018

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM ERIK SAYLOR JP LACHAPELLE
DANA DUNCAN SUE MITCHELL DAILY TRIBUNE
LUANN MARTINSON TIARA GRUNDEN WFHR/WGLX
DIANE TREMMEL JIM SCHUERMAN JENNIFER IVERSON

PATRICK ARENDT MIKE KORNMANN

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:

- 1. Meeting called to order at 5:00 p.m.
- 2. Roll Call:
- 3. Public comments: None.
- 4. Committee Chairman's comments: None.
- 5. *Discussion and action regarding putting a part time officer into Wisconsin Retirement system:*<u>MOTION</u> by L. Martinson, 2nd by T. Grunden to place the current senior part-time officer into the Wisconsin Retirement system due to patrol coverage needs. This will be covered by the current 2018 budget. Approved.
- 6. **MOTION** by T. Grunden, 2nd by L. Martinson to adjourn at 5:16 p.m.

LuAnn Martinson – Chairman Minutes Taken By John Bingham