

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: July 26, 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: J. Zurfluh, L. Martinson, J. Bingham, T. Grunden, P. Arendt, L. Radtke and M. Kornmann

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

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

1. *Call to order*
2. *Roll Call*
3. *Public comments on agenda:* None.
4. *Committee Chairman's comments:* None.

POLICE DEPARTMENT

5. *Review Monthly Report:*
6. *Motion to enter into closed session pursuant to Wisconsin Statutes 19.85(1)(c) to review candidates for employment as part time officers: **MOTION** by J. Bingham, 2nd by T. Grunden to enter into closed session to review candidates for employment as part time police officers. Motion carried.*
7. *Motion to reconvene into open session: **MOTION** by J. Zurfluh, 2nd by T. Grunden to come out of closed session at 5:25 p.m. Motion carried.*
8. *Any action deemed necessary from closed session discussion: **MOTION** by J. Zurfluh, 2nd by T. Grunden to approve the hiring of Mitchell Jazdzewski as a part time officer contingent upon completing hiring requirements.*
9. *Discuss sending Assistant Chief Radtke to the Wisconsin Governor's Conference on August 22/23 in Lake Geneva (budgeted):* Committee approved Assistant Chief Radtke's attendance at the Wisconsin Governor's Conference August 22/23 in Lake Geneva. Travel is budgeted.

10. **Discussion and possible action on School Resource Officer Memorandum of Understanding:** Discussion regarding school resource officer memorandum of understanding. **MOTION** by J. Zurfluh, 2nd by T. Grunden to submit SRO Memorandum to Village Board for approval. Motion carried.

11. **Discuss Scheduling:** Nothing noted.

12. **Any items properly brought before the committee:** Received recognition from residents regarding two part time officers efforts with a complaint.

FIRE DEPARTMENT

13. **Any items properly brought before the committee:**

- ❖ Activity report shared.
- ❖ Discussed new fire truck delivery date. The process of securing a loan will be initiated shortly.
- ❖ Discussion of fire protection for Nepco Lake area.
- ❖ Summary of various items from Wood County Chief's meeting.
- ❖ Discussion of potential East-Side Fire Station.

14. **Correspondence received:** None.

15. **Agenda items for next meeting:** Nothing noted.

16. **Set next meeting date:** Nothing noted.

17. **MOTION** by T. Grunden, 2nd by L Martinson to adjourn at 5:59 p.m. Motion carried

LuAnn Martinson – Chairman
Minutes Taken By John Bingham