

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: September 27, 2018

TO: JOSEPH ZURFLUH

**cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL
PATRICK ARENDT**

**ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
JIM SCHUERMAN**

**JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
JENNIFER IVERSON**

Purpose of Meeting: Regular Monthly Meeting

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

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order at 6:00 p.m.
2. ***Roll call:*** All present.
3. ***Public comments on agenda items:***
4. ***Approve previous months minutes:*** **MOTION** (Bingham, Grunden) to approve minutes of the August 23, 2018 meeting. Motion passed. All ayes.
5. ***Chairperson comments:*** None.

FIRE DEPARTMENT

6. ***Review monthly report:*** Reviewed monthly report.
7. ***Discuss/approve 2019 Fire Protection Agreement fees for the Towns of Port Edwards, Seneca and Cranmoor:*** Proposals on the 2019 Fire Protection Agreement for the towns. Questions arose concerning increase to towns for protection. Mike will check with the Village Attorney.
8. ***Anything else properly brought before the committee:*** **MOTION** (Grunden/Bingham) for fire trucks to participate in local events.

POLICE DEPARTMENT

9. ***Review monthly report:*** Request for additional detail.
10. ***Discuss Police Department schedule:*** Review schedule with Chief.
11. ***Discuss Port Road speed limit:*** Metrics provided by the Chief for Port Road lead to leaving Port Road as it is at 40 mph.
12. ***Approve Juvenile Officer training in Wisconsin Dells October 23/24:*** **MOTION** (Grunden/Bingham) to approve Juvenile Officer training for Assistant Chief Radtke in Wisconsin Dells October 23/24. Approved.
13. ***MOTION to enter into closed session per §19.85(1)(c) to discuss the hiring of a part time police officer and volunteer fire department members:*** **MOTION** (Grunden/Martinson) to move into closed session at 6:50 pm. Approved.
14. ***MOTION to reconvene in open session:*** **MOTION** (Grunden/Zurfluh) to come out of closed session at 7:00 pm. Approved.
15. ***Any action from closed session:*** **MOTION** (Martinson/Grunden) to hire the following volunteer firefighters – Andrew Schubert, Dustin Lease and Jeff Abley. Approved.
MOTION (Martinson/Grunden) to hire the following part-time officer – Jared Studinski. Approved.
16. ***Anything else properly brought before the committee:*** Nothing noted.
17. ***Correspondence received:*** None.
18. ***Agenda items for next meeting:*** Review the Police Labor Policy item #4 – *Part-time police officers service*.
19. ***Next meeting date:*** October 25, 2018 at 5:00 pm.
20. ***Adjourn:*** **MOTION** to adjourn at 7:08 pm. Approved.

LuAnn Martinson – Committee Chairperson
Minutes taken by John Bingham