VILLAGE OF PORT EDWARDS Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: October 25, 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

Purpose of Meeting: Regular Monthly Meeting

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

Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

- 1. *Call to order:* Meeting called to order at 5:00 p.m.
- 2. Roll call: All present.
- 3. Public comments on agenda items: None.
- 4. *Approve previous months minutes:* MOTION (Martinson, Grunden) to approve minutes of the September 27, 2018 meeting. Motion passed. All ayes.
- 5. *Chairperson comments:* None.

FIRE DEPARTMENT

6. **Review monthly report:** Reviewed monthly report. Busy month responding to six fires. Concern exists regarding coordination with fire practices exhibited by other departments at fires.

POLICE DEPARTMENT

7. **Review monthly report:** Business as usual during the past month. Contact with Wood County Sheriff's Department has guaranteed coverage for the Village.

- 8. Anything else properly brought before the committee: Nothing noted.
- 9. *Correspondence received:* None.
- 10. **Agenda items for next meeting:** L. Radtke will bring the part time officers to the next committee meeting for introduction to the Public Safety members.
- 11. *Next meeting date:* To be determined.
- 12. Adjourn: MOTION (Bingham/Martinson) to adjourn at 5:47 pm. Approved.

LuAnn Martinson – Committee Chairperson Minutes taken by John Bingham