

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: December 20, 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: J. Zurfluh, L. Martinson, J. Bingham, T. Grunden, L. Radtke and P. Arendt
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/Bingham) to approve minutes of the November 29, 2018 meeting. Motion passed. All ayes.
5. **Chairperson comments:** None.

FIRE DEPARTMENT

6. **Review monthly report:** Reviewed monthly report.
7. **Anything else properly brought before the committee:** None.

POLICE DEPARTMENT

8. **Review monthly report:** Reviewed monthly report.

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9. **MOTION to approve domestic abuse training with the Family Center: MOTION** (Bingham/Grunden) to approve domestic abuse training with the Family Center. Approved.
10. **MOTION to approve Interim Chief Radtke's attendance at the 2019 Chiefs of Police Association annual conference February 11-13, 2019 in Wisconsin Dells (3 nights lodging and conference fees): MOTION** (Bingham/Grunden) to approve Interim Chief Radtke's attendance at the 2019 Chiefs of Police Association annual conference February 11-13, 2019 in Wisconsin Dells (3 nights lodging and conference fees). Approved.
11. **Anything else properly brought before the committee:** None.
12. **Correspondence received:** None.
13. **Agenda items for next meeting:** Nothing noted.
14. **Next meeting date:** February 5, 2019
15. **Adjourn: MOTION** (Bingham/Grunden) to adjourn at 6:03 pm. Approved.

LuAnn Martinson – Committee Chairperson
Minutes taken by Tiara Grunden