

Meeting of the Village of Port Edwards Police and Fire Commission

Thursday, October 11, 2018

Present: Commissioners Kasten, Thomasgard, Tyler, Stewart, Police Chief Iverson, Erik Saylor (representing Fire Chief Arendt), and Scott Noble. Attorney Abts arrived at 6:25 p.m.

Meeting called to order by President Stewart at 6 p.m.

Motion by Pres. Stewart, second by Kasten to approve the amended minutes of the 9/17 commission. All in favor.

Motion by Kasten, second by Tyler to approve the minutes of the 10/2 commission meeting. All in favor.

Discussion of the draft of Chapter 2 of the PEPFC Manual concerning the Fire Dept. application process. Erik Saylor commented on the "membership vote" section. The FD application has been updated and expanded. Intent is to have approval of at least 51% of FD membership present at the meeting. Following more discussion, it was decided to table action on this item.

PEPFC voted to go into closed session per WI Statute 19.85 at 6:12 p.m. Motion by Kasten, second by Thomasgard. All in favor.

PEPFC voted to return to open session at 7:10 p.m. Motion by Kasten, second by Tyler. All in favor.

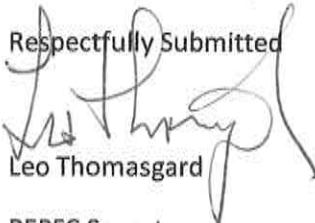
After returning to open session, Pres. Stewart announced the following actions taken as a result of closed session discussions:

- a) The PEPFC received formal charges files against a police department employee. The commission finds jurisdiction.
- b) The above employee was served with a copy of those charges and advised to seek counsel.
- c) A disciplinary hearing was set for 10/29 @ 6 p.m. to hear evidence, testimony and defense of those charges. The hearing will be held at the Edwards Alexander Park shelter house.
- d) Chief Iverson is immediately suspended with pay pending the outcome of the hearing.
- e) The PEPFC has appointed Ast. Chief Radtke as Interim Police Chief effective immediately.
- f) The resignation of the police officer is not accepted and Interim Chief Radtke is directed to contact the officer who resigned and offer to place him back on the work schedule.

The next scheduled regular meeting of the PEPFC was set for Monday, November 5 @ 6 p.m.

Motion to adjourn by Thomasgard, second by Tyler. All in favor. Meeting adjourned at 7:16 p.m.

Respectfully Submitted


Leo Thomasgard

PEPFC Secretary