

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: March 5, 2019

TO: JOSEPH ZURFLUH

**cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL
NICK ABTS**

**ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
LONN RADTKE**

**JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
PATRICK ARENDT**

Purpose of Meeting: Regular Monthly Meeting

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

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order at 5:12 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 February 5, 2019 meeting. Motion passed. All ayes.
5. ***Chairperson comments:*** None.

FIRE DEPARTMENT

6. ***Review monthly report:*** Reviewed monthly report. New truck will be picked up March 8th.
7. ***Discussion and possible action approving the resolution extending the emergency services contract with the City of Wisconsin Rapids:*** **MOTION** (Bingham/Grunden) to approve the Extension of Emergency Services Agreement. Passed.
8. ***Anything else properly brought before the committee:*** None.

POLICE DEPARTMENT

9. ***Review monthly report:*** Reviewed monthly report.

10. ***Discuss police Department transition plan:*** Discussion regarding the Police Department transition plan.

11. ***Anything else properly brought before the committee:*** Chief Radtke presented to the committee a possible opportunity to replace tasers.

12. ***Correspondence received:*** None.

13. ***Agenda items for next meeting:*** Replacing tasers for Police Department.

14. ***Next meeting date:*** April 2, 2019 at 5:00 p.m.

15. ***Adjourn: MOTION*** (Martinson/Bingham) to adjourn at 5:56 pm. Approved.

LuAnn Martinson – Committee Chairperson
Minutes taken by Tiara Grunden