

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: July 2, 2019

TO: JOSEPH ZURFLUH

**cc: BETSY MANCL
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: T. Grunden, B. Mancl, D. Duncan and P. Arendt

Absent: J. Zurfluh (excused)

Citizens: Russ Haske

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order at 5:00 p.m.
2. **Roll call:** Grunden, Mancl and Duncan present. Zurfluh absent.
3. **Public comments on agenda items:** Russ Haske was wondering where we are in the process of the ATV/UTV.
4. **Approve previous months minutes: MOTION** (Duncan/Mancl) to approve minutes of the previous meeting. Motion passed. All ayes.
5. **Chairperson comments:** None.

FIRE DEPARTMENT

6. **Review monthly report:** Reviewed monthly report. Chief Arendt asked permission to take the new Engine 1 to the Pittsville parade on July 4th. **MOTION** (Duncan/Mancl) to allow the new Engine 1 to go to the Pittsville parade on July 4th. Motion passed. All ayes.

POLICE DEPARTMENT

7. ***Review monthly report:*** Reviewed monthly report.
8. ***Review letter of resignation:*** No resignation letter was submitted to review.
9. ***Correspondence received:*** None.
10. ***Agenda items for next meeting:*** None noted.
11. ***Next meeting date:*** August 6, 2019 at 5:00 p.m.
12. ***Adjourn: MOTION*** (Duncan/Mancl) to adjourn at 5:19 pm. Approved.

Tiara Grunden – Committee Chairperson
Minutes taken by Betsy Mancl