

**VILLAGE OF PORT EDWARDS**  
**Port Edwards, Wisconsin**

**COMMITTEE: Public Safety**

**DATE: August 6, 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, J. Zurfluh, P. Arendt and S. Drew**

**Absent: D. Duncan (excused)**

**Citizens: Scott Stewart**

**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 Zurfluh present. Duncan absent.
3. ***Public comments on agenda items:*** None.
4. ***Approve previous months minutes:*** **MOTION** (Zurfluh/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.
7. ***Discussion on the potential creation of position for the purpose of SPS 330 compliance:*** Chief Arendt explained the need to create the position of Deputy Chief Safety Officer for the purpose of compliance with SPS 330.  
**MOTION** (Mancl/Zurfluh) to create the position of Deputy Chief Health & Safety officer. Motion carried. All ayes.

**POLICE DEPARTMENT**

8. ***Review monthly report:*** Reviewed monthly report.
9. ***Discussion regarding meet and greet with Chief at Fun Fest:*** Chief Drew will be at the ice cream social Friday, August 9<sup>th</sup> for the purpose of a meet and greet opportunity with the community. He will also visit the Fun Fest Saturday, August 10<sup>th</sup> at some point during the day.
10. ***MOTION to enter into closed session per §19.85(1)(c) for “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, “specifically to discuss contract for the Police Chief candidate: MOTION*** (Grunden/Mancl) to enter into closed session. Roll call vote. All ayes.
11. ***MOTION to reconvene into open session: MOTION*** (Grunden/Zurfluh) to come out of closed session.
12. ***Any action deemed necessary from the closed session: MOTION*** (Grunden/Mancl) to accept contract with Police Chief. Motion carried. All ayes.
13. ***Discussion regarding Police Department facebook page:*** Chief Drew shared with the committee that he has created a facebook page and was waiting on direction from the committee before making it public. The Public Safety Committee supports the creation of a Port Edwards Police Department facebook page and looks forward to seeing it as another tool to streamline information provided to our community.
14. ***Correspondence received:*** None.
15. ***Agenda items for next meeting:*** None.
16. ***Next meeting date:*** September 3, 2019 at 5:00 p.m.
17. ***Adjourn: MOTION*** (Grunden/Zurfluh) to adjourn at 6:15 pm.

Tiara Grunden – Committee Chairperson  
Minutes taken by Betsy Mancl