VILLAGE OF PORT EDWARDS Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: September 3, 2019

TO: JOSEPH ZURFLUH

CC: BETSY MANCL ERIK SAYLOR JP LACHAPELLE
DANA DUNCAN SUE MITCHELL DAILY TRIBUNE
LUANN MARTINSON TIARA GRUNDEN WFHR/WGLX
DIANE TREMMEL LONN RADTKE PATRICK ARENDT

NICK ABTS

Purpose of Meeting: Regular Monthly Meeting

Attendance: T. Grunden, B. Mancl, J. Zurfluh, D. Duncan, P. Arendt and S. Drew

Absent:

Citizens: Sheldon Ferkey

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, Duncan and Zurfluh present.
- 3. Public comments on agenda items: None.
- 4. *Approve previous months minutes:* <u>MOTION</u> (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. Wisconsin Rapids Fire Department will be presenting the American Heart Silver Award to the Fire Department/First Responders at the Village Board meeting on September 10th.
- 7. <u>MOTION</u> (Duncan/Grunden) to approve one squad and fire engines on October 2nd for Run with the Cops in Wisconsin Rapids, fire engines for Homecoming Parade and the Silent Night Parade. Motion passed. All ayes.

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POLICE DEPARTMENT

- 8. *Review monthly report:* Reviewed monthly report.
- 9. *Correspondence received:* None.
- 10. Agenda items for next meeting: Nothing noted
- 11. Next meeting date: Nothing noted.
- 12. Adjourn: MOTION (Mancl/Duncan) to adjourn at 5:43 pm.

Tiara Grunden – Committee Chairperson Minutes taken by Betsy Mancl