

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: October 1, 2019

TO: JOSEPH ZURFLUH

cc: BETSY MANCL

DANA DUNCAN

JOHN BINGHAM

DIANE TREMMEL

NICK ABTS

ERIK SAYLOR

SUE MITCHELL

TIARA GRUNDEN

SCOTT DREW

JP LACHAPELLE

DAILY TRIBUNE

WFHR/WGLX

PATRICK ARENDT

Purpose of Meeting: Regular Monthly Meeting

Attendance: T. Grunden, B. Mancl and J. Zurfluh

Absent: D. Duncan

Citizens:

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.
3. ***Public comments on agenda items:*** None.
4. ***Approve previous months minutes:*** **MOTION** (Grunden/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. **MOTION** (Grunden/Mancl) to recommend approval of the 2020 Fire Protection contracts. Motion passed. All aye.

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:*** November 5, 2019.

12. ***Adjourn:*** **MOTION** (Grunden/Mancl) to adjourn at 6:13 pm.

Tiara Grunden – Committee Chairperson
Minutes taken by Betsy Mancl