

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: November 5, 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, D. Duncan, J. Zurfluh, S. Drew and P. Arendt

Absent: B. Mancl (excused)

Citizens: Scott Stewart and Craig Kester

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, Duncan and Zurfluh present.
3. **Public comments on agenda items:** None.
4. **Approve previous months minutes: MOTION** (Zurfluh/Duncan) to approve minutes of the previous meeting. Motion passed. All ayes.
5. **Chairperson comments:** None.

FIRE DEPARTMENT

6. **Review monthly report:** Chief Arendt reviewed the monthly report.

POLICE DEPARTMENT

7. ***Review monthly report:*** Chief Drew reviewed the monthly report.

8. ***Discussion and possible action regarding appointing full time officer:*** **MOTION** (Zurfluh/Duncan) to offer fulltime position to candidate @ \$20.00 per hour, including 3 weeks vacation and 320 hours of sick time. There will be a 6 month probationary period to potentially be reviewed by Chief Drew within 90 days. Chief Drew can recommend the probationary period end at that time and wages be adjusted accordingly. All Ayes.

9. ***Correspondence received:*** None.

10. ***Agenda items for next meeting:*** Nothing noted

11. ***Next meeting date:*** November 25, 2019 at 5:00 pm.

12. ***Adjourn:*** **MOTION** (Duncan/Zurfluh) to adjourn. All ayes.

Tiara Grunden – Committee Chairperson