## VILLAGE OF PORT EDWARDS Port Edwards, Wisconsin

**COMMITTEE: Public Safety** 

**DATE:** November 25, 2019

TO: JOSEPH ZURFLUH

CC: BETSY MANCL ERIK SAYLOR JP LACHAPELLE
DANA DUNCAN SUE MITCHELL DAILY TRIBUNE
JOHN BINGHAM TIARA GRUNDEN WFHR/WGLX
DIANE TREMMEL SCOTT DREW PATRICK ARENDT

**NICK ABTS** 

Purpose of Meeting: Regular Monthly Meeting

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

Absent: D. Duncan

Citizens:

## Subjects Discussed, Action Taken, and Board Action Required:

- 1. Call to order:
- 2. Roll call: Grunden, Mancl and Zurfluh present.
- 3. Public comments on agenda items: None.
- 4. *Approve previous months minutes:* <u>MOTION</u> (Mancl/Zurfluh) 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. Three firefighters have passed Firefighter1 classes and certification and are all taking Fire Fighter 2 classes.

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## **POLICE DEPARTMENT**

- 7. **Review monthly report:** Chief Drew reviewed the monthly report. Discussed the 2020 Police Labor Policy. Discussed the Memorandum of Understanding by and between the Village of Port Edwards and the Port Edwards School District.
- 8. *Correspondence received:* Nothing noted.
- 9. Agenda items for next meeting: Nothing noted
- 10. Next meeting date: January 7, 2020 at 5:00 pm.
- 11. Adjourn: MOTION (Grunden/Mancl) to adjourn. All ayes.

Tiara Grunden – Committee Chairperson Minutes taken by Betsy Mancl