

Minutes of the Village of Port Edwards Police and Fire Commission

Monday, January 6th, 2020 6:30 p.m. Port Edwards Municipal Building Note: There was no PEPFC meeting held in December, 2019.

Present: Commissioners Tyler, Thomasgard, Kasten, and Blum. Commissioner Stewart was excused. Also present were Police Chief Drew and Fire Chief Arendt.

Approval of the 11/11/19 minutes was postponed until copies were available.

There were no citizens present, therefore no public comment.

Fire Chief Arendt reported on PEPD activities for December. See attached report. Chief Arendt reported that the Holiday Meals give away conducted in conjunction with other area first responder agencies was a huge success and provided 73 area families with food for Christmas.

Police Chief Drew reported on PEPD activities for December. See attached report. He noted that Lt. Lamb has started his retirement process with a final date TBD. That being the case, Chief Drew noted that he will begin the process of finding another full time officer as well as part-time officers to fill in.

Motion by Kasten, second by Tyler to approve both the Fire and Police Chief's reports. All in favor.

The Commission voted to go into closed session pursuant to WI Statutes Sec. 19.85(1)(c) @ 6:52 p.m. Motion by Kasten, second by Thomasgard. All in favor. The Commission voted to return to open session @ 7:25 p.m. Motion by Kasten, second by Tyler. All in favor.

Following the closed session, the Commission voted to take the following actions:

Motion by Kasten, second by Thomasgard to approve the return of Craig Kasten and Kyle Reinke to the PEPD as Firefighters. All in favor.

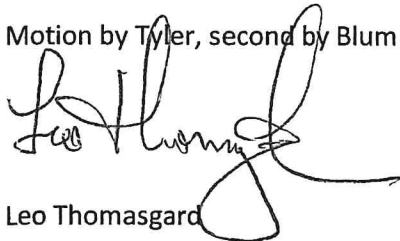
Motion by Tyler, second by Blum to approve Jennifer Yanta and Faith Haas as Associate PEPD members. All in favor.

Motion by Tyler, second by Kasten to direct Chief Drew to ask the Public Safety Committee to simplify Sec. 1a of the 2020 Police Labor Policy to conform with the PEPFC Policy Manual. All in favor.

Motion by Thomasgard, second by Tyler to again advertise for full time police officer candidates ASAP with a closing date for such applications of March 1st, 2020. All in favor.

There will not be a PEPFC regularly scheduled meeting in February. The next such meeting will be on Monday, March 2nd, 2020 at 5:30 p.m. at The Marshall Buehler Center. Please note change in time and location.

Motion by Tyler, second by Blum to adjourn at 7:45 p.m. All in favor.



Leo Thomasgard

PEPFC Secretary