VILLAGE OF PORT EDWARDS Port Edwards, Wisconsin

COMMITTEE: <u>Public Safety</u> DATE: <u>January 7, 2020</u>

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: <u>T. Grunden, B. Mancl, D. Duncan, S. Drew and P. Arendt</u> Absent: <u>J. Zurfluh</u> Citizens: <u>Ben Martinson</u>

Subjects Discussed, Action Taken, and Board Action Required:

- 1. Call to order:
- 2. Roll call: Grunden, Mancl and Duncan present.
- 3. Public comments on agenda items: None.
- 4. *Approve previous months minutes:* <u>MOTION</u> (Grunden/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.
- 7. **MOTION** (Duncan/Grunden) to have Village Attorney submit a letter to Adam Fischer stating that Adam will be personally liable, as property manager, for Scott Noble's properties.

POLICE DEPARTMENT

- 8. *Review monthly report:* Chief Drew reviewed the monthly report.
- 9. **MOTION** (Duncan/Grunden) to approve the recommendation for Brandon Abbott to be the School Resource Officer with the Port Edwards School District as per Memorandum of Understanding with the school district.
- 10. *Review/discuss/action on Ordinance Amendment of parking restrictions:* <u>MOTION</u> (Mancl/Duncan) to approve Parking Ordinance #15 as presented.
- 11. *Correspondence received:* Nothing noted.
- 12. Agenda items for next meeting: Nothing noted
- 13. Next meeting date: February 4, 2020 at 5:00 pm.
- 14. Adjourn: MOTION (Grunden/Duncan) to adjourn. All ayes.

Tiara Grunden – Committee Chairperson Minutes taken by Betsy Mancl