

Minutes of the Village of Port Edwards Police and Fire Commission

Special Meeting – Tuesday, January 28th, 5:30 p.m. Port Edwards Municipal Center.

Present: Commissioners Tyler, Blum, Kasten and Thomasgard. Commissioner Stewart was contributing via speaker phone link. No other citizens were present.

There was no public comment.

The Commission voted to go into closed session pursuant to WI Statute Sec. 19.85(1)(c) @ 5:32 p.m. Motion by Thomasgard, second by Kasten. All in favor. The Commission voted to return to open session @ 6:14 p.m. Motion by Tyler, second by Kasten. All in favor.

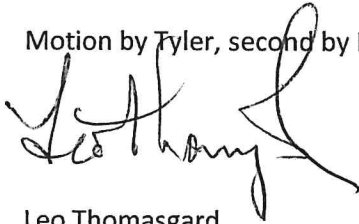
Following the closed session, the Commission voted to take the following actions:

Motion by Kasten, second by Blum to dismiss the informal complaint against Fire Chief Arendt and to direct the Secretary of the Commission to draft a response per the closed session discussion. All in favor.

Motion by Thomasgard, second by Kasten to approve Joe Zurfluth Jr. as a part-time PEPD officer pending completion of background checks. All in favor.

As there will be no regularly scheduled PEPFC meeting in February, the next regularly scheduled meeting will be Monday, March 2nd at 5:30 p.m. at the Buehler Center. Note the change in time and location.

Motion by Tyler, second by Kasten to adjourn at 6:25 p.m. All in favor.

A handwritten signature in black ink, appearing to read "Leo Thomasgard". The signature is fluid and cursive, with a large initial "L" and "T".

Leo Thomasgard

PEPFC Secretary