

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: June 2, 2020

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, J. Bingham, B. Mancl, S. Drew, P. Arendt and D. Gau

Absent: J. Zurfluh

Citizens: Ben Martinson and Raymond Bossert

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting was called to order.
2. ***Roll call:***
3. ***Public comments on agenda items:*** None.
4. ***Approve previous months minutes:*** **MOTION** (Grunden/Mancl) to approve minutes of the previous meeting. Motion passed. Three ayes.
5. ***Chairperson comments:*** None.

FIRE DEPARTMENT

6. ***Review monthly report & Budget Comparison report:*** Reviewed the monthly report with Chief Arendt. There will be a food drive & drug take back event on June 20th from 8 am – 2 pm at the Fire Station.

FIRE DEPARTMENT (Cont'd)

7. **Review/discuss/action Emergency Warning Sirens:** Discussion on purchasing two new sirens to replace the four existing sirens which are outdated. Ben Martinson spoke on information received from Wood County Dispatch and Solarus. Sirens would be tied to Wood County by radio signal instead of phone lines. \$14,488.68 of unused FEMA grant be used toward the purchase of a new siren in 2020.

MOTION (Mancl/Bingham) to recommend to the Village Board to authorize unfunded balance of \$6,852.02 be split between the Police and Public Works budget. \$3,426.01 appropriated from account 100-00-52100-135-00 Police Unemployment and \$3,426.01 be appropriated from account 100-00-53290-310-000 Street Machinery. All 3 ayes.

POLICE DEPARTMENT

8. **Review monthly report:** Reviewed the monthly report and budget comparison with Chief Drew.
9. **Correspondence received:** None.
10. **Agenda items for next meeting:** Nothing at this time.
11. **Next meeting date:** July 7, 2020 at 5:00 pm..
12. **Adjourn:** **MOTION** (Bingham/Grunden) to adjourn.

Tiara Grunden – Committee Chairperson
Minutes taken by Betsy Mancl