

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: July 7, 2020

TO: JOSEPH ZURFLUH

cc: BETSY MANCL

DANA DUNCAN

JOHN BINGHAM

DIANE TREMMEL

RAY BOSSERT

ERIK SAYLOR

SUE MITCHELL

TIARA GRUNDEN

SCOTT DREW

NICK ABTS

JP LACHAPELLE

DAILY TRIBUNE

WFHR/WGLX

PATRICK ARENDT

Purpose of Meeting: Regular Monthly Meeting

Attendance: J. Zurfluh, T. Grunden, J. Bingham, B. Mancl, S. Drew, P. Arendt, B. Martinson and R. Bossert

Absent:

Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting was called to order at 5:00 pm.
2. **Roll call:**
3. **Public comments on agenda items:** None.
4. **Approve previous months minutes: MOTION** (Grunden/Bingham) to approve minutes of the previous meeting. Motion passed. All ayes.
5. **Chairperson comments:** None.

FIRE DEPARTMENT

6. **Review monthly report & Budget Comparison report:** Reviewed the monthly report and budget comparison with Chief Arendt.
 - ❖ Restarted monthly meetings and drill nights in July.
 - ❖ Chief Arendt received a thank you letter from the South Wood County Emergency Pantry Shelf (SWEPS), 626 pounds of food were donated along with monetary donations made.

FIRE DEPARTMENT (Cont'd)

7. **Review/discuss/action Emergency Warning Sirens: MOTION** (Bingham/Mancl) to authorize purchase American Signal warning siren through Northway Communications using unfunded balance from FEMA grant and remainder from the Police and Public Works budgets in the amount of \$6,852.00. All ayes.

POLICE DEPARTMENT

8. **Review monthly report:** Reviewed the monthly report and budget comparison with Chief Drew. Full time officer positions now fully staffed.
9. **Correspondence received:** None.
10. **Agenda items for next meeting:** Discussion of monthly reporting format to committee... from admin.
11. **Next meeting date:** August 4, 2020 at 5:00 pm..
12. **Adjourn: MOTION** to adjourn at 5:34 pm.

Tiara Grunden – Committee Chairperson
Minutes taken by Betsy Mancl