

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: August 4, 2020

TO: JOSEPH ZURFLUH

cc: BETSY MANCL  
DANA DUNCAN  
JOHN BINGHAM  
DIANE TREMMEL  
PATRICK ARENDT

ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
SCOTT DREW

JP LACHAPELLE  
DAILY TRIBUNE  
WFHR/WGLX  
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: T. Grunden, B. Mancl, J. Bingham, R. Bossert, S. Drew, P. Arndt

Citizens: None

**Subjects Discussed, Action Taken, and Board Action Required:**

1. ***Call to order:*** Meeting called to order by T Grunden at 5:00 p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the agenda:***
4. ***Approve the previous months minutes and Agenda:*** **MOTION** (Bingham/Mancl) to approve minutes of the July 7, 2020 meeting and the agenda. Motion carried.
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** None
7. ***Discuss/action Fire Department Actions and Budget:***  
Reviewed monthly report and budget comparison for the Fire Department. Lexipol is moving forward at the station and Chief Arndt has a team to go through the policies they have an update them.
8. ***Discuss/action Police Department Actions and Budget:***  
Reviewed monthly report and budget comparison for the Police Department. Lexipol is also rolling out at the Police Department, going well so far.
9. ***Correspondence received:*** None
10. ***Future Agenda Items:*** Review Proposed Police and Fire Staff Budgets.
11. ***Next meeting date:*** September 1, 2020 at 5:00pm
12. ***Adjourn:*** Adjourned at 5:18pm.

Tiara Grunden – Chairman