

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: September 1, 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:*** **MOTION** (Mancl/Grunden) to approve the agenda. Motion carried.
4. ***Public comments on agenda items:*** None
5. ***Approve the previous months minutes and Agenda:*** **MOTION** (Bingham/Mancl) to approve minutes of the August 4, 2020 meeting and the agenda. Motion carried.
6. ***Committee Chairman's comments:*** None
7. ***Discuss/action Fire Department Actions and Budget:***  
Reviewed monthly report and budget comparison for the Fire Department. The department is half done with going through all of the policies and making edits. Three members have started EMR classes and one member started EMT Basic classes.
8. ***Discuss/action Police Department Actions and Budget:***  
Reviewed monthly report and budget comparison for the Police Department. Calls are returning to a "normal" level. Lexipol work still going ahead. Participated in a Speed Traffic Grant.
9. ***Review DRAFT Department 2021 Budget Discuss/Recommend Adjustments:*** Budget reviewed and discussed.
10. ***Correspondence received:*** None
11. ***Future Agenda Items:*** None
12. ***Next meeting date:*** October 6, 2020 at 5:00pm

13. *Adjourn:* **MOTION** (Grunden/Manc) to adjourned at 5:13pm. Motion carried.

Tiara Grunden – Chairman

DRAFT