

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: October 6, 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**, Added a closed session to discuss the Fire department payroll for the budget. Voted to approve addition to agenda (Mancl, Grunden. Passed. Bingham disapproved)
4. ***Approve the previous months minutes and Agenda:*** **MOTION** (Bingham/Mancl) to approve minutes of the September 1, 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. The Chief also shared some data on where the fire responses are, very informative.
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. Discussed the pending purchase on a new type of vehicle for the department. All agreed that the pick-up truck style is better suited for our needs next year. Also discussed the pending two work study students that have been vetted and interviewed for our Police department. Also discussed the pending Halloween activities and it was agreed that we will follow the county recommendations and adjust based on any State restrictions for COVID.
9. **MOTION** to enter closed session per wis. 19.85(1)(g), regarding payroll for the fire department
10. **MOTION** to reconvene from closed session at 5:40pm

11. Actions from closed session. The PS committee recommends the payroll for the Fire department be raised to \$58K for the year and that the rates for fire call, drills and meetings be increased as well as an increase to our overtime rate and a 4% raise to all other positions.

12. Correspondence received: None

13. Future Agenda Items: None

14. Next meeting date: November 3, 2020 at 5:00pm

15. Adjourn: Adjourned at 6:00 pm.

Tiara Grunden – Chairman