

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: November 3, 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, J. Zurfluh, 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., Via ZOOM
2. ***Roll Call:*** All Present.
3. ***Approve the agenda:*** **MOTION**, approved all Ayes
4. ***Approve the previous months minutes and Agenda:*** **MOTION** (Bingham/Mancl) to approve minutes of the October 6, 2020 meeting and the agenda. Motion carried.
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** Conducting this meeting on election day the Chairperson was impressed with the turnout and the police presence as well as the organization of the Village event.
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. It was noted that Doug Kenowski (31 years of Service) will be retiring next month on 31 DEC 2020. He will be given a Plaque by the Village as well as an Open House, to be scheduled, for the community to recognize him.
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. Work study students will report to work next week on 9 NOV 2020.
9. ***Correspondence received:*** None
10. ***Future Agenda Items:*** None

11. Next meeting date: January 5, 2021 @ 5pm

12. Adjourn: Adjourned at 5:20 pm.

Tiara Grunden – Chairman