

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: 6 April 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW

PATRICK ARENDT
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: T. Grunden (ZOOM), B. Mancl, J. Zurfluh, R. Bossert, S. Drew, P. Arndt, John Bingham (Excused)

Citizens: Scott Stewart (ZOOM)

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. (Bingham Excused)
3. **Approve the agenda:** **MOTION**, (Bingham/Mancl) approved all Ayes
4. **Approve the previous months minutes and Agenda:** **MOTION** (Zurfluh/Mancl) to approve minutes of the 2 March 2021 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. Updated the accounting methods to show the number of firefighters responding to each event. We have received 2 more applications for new hires, they will begin the interview process.
8. **Discuss/action Police Department Actions and Budget:**
Reviewed monthly report and budget comparison for the Police Department. More emphasis on Port and Seneca Road for enforcement has yielded in 30 days only 4 citations. We will continue this endeavor to properly evaluate our efforts.
9. **New Business:** None
10. **Correspondence Received:** None
11. **Future Agenda Items:**
 - a. NEPCO lake Safety and Public works center discussion.
 - b. Rome Fire District update
12. **Next meeting date:** May 4, 2021 @ 5pm
13. **Adjourn:** Adjourned at 5:45 pm. (Grunden/2nd Zurfluh) all Ayes

Tiara Grunden – Chairman