

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: 29 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: E. Saylor, T. Grunden, B. Mancl, J. Zurfluh, R. Bossert (Via Phone), P. Arndt

Citizens: None

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

1. ***Call to order:*** Meeting called to order by E. Saylor- Chairman at 4:30 p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the agenda:*** **MOTION**, (*Grunden/2<sup>nd</sup> Mancl*) approved all Ayes
4. ***Approve the previous months minutes and Agenda:*** **MOTION** (Grunden/Mancl) to approve minutes of the 6 April 2021 meeting and the agenda. Motion carried.
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** FYI for the members. In the Position of Fire department Head of Buildings and Grounds, the Fire department will be submitting a work order request for approx. \$300 for stripping work in the garage to safely park the truck when backing in. This is being worked thru our Public Works department as well.
7. ***Discuss/action Fire Department Actions and Budget:***  
Reviewed monthly report and budget comparison for the Fire Department. We have received 2 more applications for new hires, they will begin the interview process.
8. ***Fire Department Investigation.*** Administrator Bossert gave a short update on the Fire department Assessment/Investigation. No major concerns except some Process issues they will work on with Department Bylaws and PFC rules. Results will be disseminated next week.
9. ***Discuss/action Police Department Actions and Budget:***  
Reviewed monthly report and budget comparison for the Police Department that were submitted, No issues. Chief Drew was excused for participating.
10. ***Rules of Force.*** The Chief provided some information on our Village Rules of Force Rules, this will be briefed in more detail next meeting. This was initiated by the Governor and our State requesting all agencies review policies based on incidents Nationally and locally.

***11. Old Business. None***

***12. New Business: None***

***13. Correspondence Received: None***

***14. Future Agenda Items:***

- a. Crossing lane at HWY 54 and Port Road
- b. Rules of Force Discussion

***15. Next meeting date:*** June 1, 2021 @ 5pm

***16. Adjourn:*** Adjourned at 5:45 pm. (*Grunden/2<sup>nd</sup> Mancl*) *all Ayes*

**Erik Saylor – Chairman**