VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: 3 August 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL   ERIK SAYLOR   TIM LEVERANCE
    DANA DUNCAN   SUE MITCHELL   DAILY TRIBUNE
    JOHN BINGHAM   TIARA GRUNDEN   WFHR/WGLX
    DIANE TREMMEL   SCOTT DREW   NICK ABTS
    RAYMOND BOSSERT

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: Erik Saylor, Betsy Mancl, T. Grunden, Administrator Ray "Boz" Bossert, Chief Scott Drew, Interim Chief Tim Leverance, Asst. Chief Craig Kester, J. Zurfluh

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by E. Saylor- Chairman at 4 p.m.

2. ***Roll Call:*** All Present.

3. ***Approve the agenda:*** **MOTION**, *(Saylor/ 2nd Grunden)* approved all Ayes

4. ***Approve the previous months minutes and Agenda:*** **MOTION** (*Saylor/2nd Grunden*) to approve minutes of the 6 July 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.

   a. Also, the Fire department has 2 candidates for the Chief and those packets will be brought to the Administrator by next week.

8. ***Discuss/action Police Department Actions and Budget:***
   Reviewed monthly report and budget comparison for the Police Department.

   a.   The Police department was identified as the lead for the Spring Bike Rodeo, they will provide a plan and brief all others.
   b. The Police will present a plan on the crossing guards that includes the school safety program students at the next meeting. This was tied to the crossing guard budget cut due to only having one adult crossing guard proposal.

*9. **Old Business.*** None

*10. **New Business:*** None

*11. **Correspondence Received:*** None

*12. **Future Agenda Items:*** Crossing Guards, 2022 Budget

*13. **Next meeting date:*** September 7, 2021 @ 4pm

*14. **Adjourn:*** Adjourned at 4:30 pm. (***Saylor/2nd Mancl) all Ayes***

Erik Saylor – Chairman