

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: 7 September 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
RAYMOND BOSSERT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW

TIM LEVERANCE
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

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

Citizens: Scott Stewart

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 (Tim Leverance arrived 5 min late).
3. ***Approve the Agenda and Previous months minutes: (Saylor approved as submitted)*** approved the 3 AUG 21 minutes.
4. ***Public comments on agenda items:*** None
5. ***Committee Chairman's comments:*** Asst Chief Tom Lila passed away and his funeral will be on 8 SEP 21, the fire department will participate.
6. ***Discuss/action Fire Department Actions and Budget:***
Reviewed monthly report and budget comparison for the Fire Department.
 - a. Also, the Fire department has 1 candidate for the Chief and that packet was submitted to the Police and Fire Commission on 27 AUG 2021. The Commission will conduct interviews and propose a new hire by the 14 SEP 21 Board meeting.
 - b. The Chief will conduct some discussions with the Wisconsin Rapids Fire department about the excessive 10-22 calls (cancelled calls) if this does not help the Administrator will discuss with the mayor.
 - c. The fire department will have some un forecasted expenses for air bottles and a computer and printer. This will be sourced from the current budget as well as the Village IT budget if necessary.
7. ***Discuss/action Police Department Actions and Budget:***
Reviewed monthly report and budget comparison for the Police Department.

a. The Police presented a brief description of the crossing guard program, we want to thank Officer Abbot on his initiative and drive to help the school with the safety patrol establishment. The Village will continue to have 2 adult crossing guards to provide the supervision required for the two key corners in the Village.

8. Old Business. 2022 Budget numbers were presented for discussion, this will be submitted to the FHR committee this week. No issues.

9. New Business: None

10. Correspondence Received:

a. Un-named letter was presented for the fire chief hiring process, this was sent to the Police and Fire Commission for informational purposes.

b. The Minutes from the September Fire meeting were included for information purposes. This shows the growing standardization of rules and processes that we have been working towards. Full transparency in our Village actions.

11. Future Agenda Items: None

13. Next meeting date: October 5, 2021 @ 4pm

14. Adjourn: Adjourned at 4:38 pm. (*Saylor called the meeting CLOSED*)

Erik Saylor – Chairman

See packet 7 SEP 2021 for the PS CMT mtg.