

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: November 28, 2023

TO: BETSY MANCL

cc: JOSEPH ZURFLUH
DAILY TRIBUNE
WFHR/WGLX
JASON WORDEN

ERIK SAYLOR
CALEB MCGREGOR
LONN RADTKE
SCOTT DREW

JEN MOORE
TIARA GRUNDEN
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: C. McGregor, J. Moore, S. Drew, J. Worden, T. Grunden (Zoom) and B. Mancl

Citizens: Cary Smith and Joe Zurfluh

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order at 5:00 p.m.
2. ***Roll Call:*** Present as noted above. Trustee Grunden is present via Zoom.
3. ***Approve the Agenda:*** **MOTION** (Moore/Grunden) to approve the agenda. Motion carried. All ayes.
4. ***Approve the previous month's minutes:*** **MOTION** (Moore/Grunden) to approve the previous month's minutes. Motion carried. All ayes.
5. ***Committee Chairman's comments:*** None
6. ***Public comments on agenda items:*** None
7. ***Fire Department – General Update:*** Still on pace with call volume. Engine 2 went in for service, valves rebuilt & pressure gauges replaced. Thanksgiving dinner meeting. Retirees cook the meal. Chief thanked the cooks. Monthly activities include drill, officers meeting, dinner meeting, SCBA mask fit test and First Responder training. Vehicles are in good shape. Rescue Squad will be serviced soon.
 - ***Lexipol Update:*** Continuing work on Lexipol. Working to update 60 policies. Will continue to work through the next year. None has been released for signature yet. Chief is working for multiple copies to come back. They plan to release several at a time.
8. ***Police Department – General Update:*** Officer Mertes worked with BadgerTracs, a software for citations. Mandatory change was required. In compliance now.
 - ***Lexipol Update:*** One new policy was issued this month, a media relations policy. Chief can run off copies for anyone interested in policies. Check from the County for \$350.00. School had 33 complaints at the middle and high school.

9. Old business: Discussion about grants. Discussion about Fire Contract submission and who is in charge of what portions moving forward. Ad hoc committee for new bylaws will start soon. Vice President McGregor will be working to set these meetings up.

10. New business: None.

11. Correspondence received: Joe Terry sent a correspondence with questions regarding the Police Department budget.

12. Future Agenda Items: None

13. Next meeting date: Tuesday, January 2, 2024 at 5 pm.

14. Adjourn: 5:31 pm.

Minutes taken by – Jen Moore
Caleb McGregor – Chairman