

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: February 6, 2024

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, T. Grunden, B. Mancl and Interim Administrator Duane Gau

Citizens: Sandy Robinson and Cary Smith

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order at 5:03 p.m.
2. ***Roll Call:*** Present as noted above. The Police Chief and Fire Chief were absent.
3. ***Approve the Agenda:*** **MOTION** (Grunden/Moore) to approve the consent agenda. Motion carried. All ayes.
4. ***Approve the previous month's minutes:*** **MOTION** (Moore/Grunden/) to approve the previous month's minutes, January 2, 2024. Motion carried. All ayes.
5. ***Committee Chairman's comments:*** None
6. ***Public comments on agenda items:*** None
7. ***Fire Department – General Update:***
 - It was a busy January with 23 calls; 8 fire calls and 15 EMS calls. Ben Martinson fixed the fuel leak on the rescue truck. Don Kitowski resigned effective in March. Ice rescue was cancelled. The fire department did equipment inventory. Vehicles are in working order. A light is burnt out on the brush truck. The five year plan is included. Engine three replacement is part of the plan. The goal is to purchase in 2027.
 - ***Status of the turn out gear grant application:*** Duane wanted to mention that Chief Worden put a lot of work to the grant process to pull on the necessary information. This has been turned over to the grant writers based on the information pulled. The grant needs to be done in the first part of March. If the grant is approved, the Village will need to match \$5,000.00. The fire department is looking to replace 20 turn out gear as they are in need of replacement due to wear and tear.
 - ***Status of Officer promotion process:*** Chief Worden has worked to update the officer promotion process. He has provided questions and streamlined the process.

- 8. *Police Department – General Update:*** The department has purchased a handheld metal detector in order to help with searches. Two more will be purchased. The MOU was updated. Squads were serviced as needed. No known problems.
- 9. *Old business:*** Discussion and possible motion on the Community Resource Office MOU. Interim Administrator Gau spoke on the MOU. He explained the lawyer reviewed the MOU. Attorney Abts has since reviewed the document and given his approval. **MOTION** (Grunden/Moore) to move the MOU to the Village Board Meeting for approval. Motion approved. All ayes.
- 10. *New business:*** Working with Chief Worden on the PIP. This will be brought to FHR for review.
- 11. *Correspondence received:*** None.
- 12. *Future Agenda Items:*** Street dance, grant updates
- 13. *Next meeting date:*** Tuesday, March 5, 2024, at 5 pm.
- 14. *Adjourn:*** 5:44 pm.

Minutes taken by – Jen Moore
Caleb McGregor – Chairman