

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: November 20, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH
RICK HESS
DUSTIN LEASE

ERIK SAYLOR
NICK FLUGAUR
SCOTT DREW

ERIC HUMMEL
LONN RADTKE
NICK ABST

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: Zurfluh, Hess, Mancl, Flugaur, Officer Abbott, Chief Lease and Ben Martinson

Citizens: Scott Stewart

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order at 12:00 p.m.
2. ***Declaration of a quorum:***
3. ***Approve the Agenda: MOTION*** (Zurfluh/Hess) to approve the consent agenda (agenda & previous months minutes). Motion carried. All ayes.
4. ***Committee Chairman's comments:*** Unless there is an urgent reason to meet there will be no meeting in December. To better serve Trustee Flugaur and President Mancl we will keep meetings on the 4th Wednesday of each month at 4:00 pm.
5. ***Public comments on agenda items:*** None.
6. ***Fire Department – General Update:***
 - a. Month's activities.
 - Fire Department was awarded a DNR grant. Covers wild land gear, suits, tools & hose. This is a 50/50 grant. \$2000.00 matching funds.
 - Chief Lease will be dropping Lexipol due to updating SOG's.
 - Firehouse Subs grant looking to purchase 10 sets of turnout gear.100%.
7. ***Police Department – General Update:***
 - a. (Officer Abbott) Reviewed report.
 - Hosted a drug takeback day. 10#-12# of controlled substances were taken off the streets.
8. ***Old business:*** None.
9. ***New business:*** None.

10. Correspondence received: None.

11. Future Agenda Items: Fire Department year end report.

12. Next meeting date: Regular monthly meeting on Wednesday, January, 22, 2025 at 4:00 pm.

13. Adjourn: 3:53 pm by Chairman Zurfluh.

Joseph Zurfluh – Chairman
Minutes taken by Betsy Mancl