VILLAGE OF PORT EDWARDS Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: March 26, 2025

TO: BETSY MANCL

cc: JOSEPH ZURFLUH	ERIK SAYLOR	ERIC HUMMEL
RICK HESS	NICK FLUGAUR	LONN RADTKE
DUSTIN LEASE	SCOTT DREW	NICK ABST

Purpose of Meeting: Regular Monthly Meeting

Attendance: Zurfluh, Hess (TEAMS), Mancl, Flugaur, Asst. Chief Luebke Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

- 1. Call to order: Meeting called to order at 4:02 p.m.
- 2. Declaration of a quorum:
- 3. Approve the Agenda: <u>MOTION</u> (Flugaur/Hess) to approve the consent agenda (agenda & previous months minutes). Motion carried. All ayes.
- Committee Chairman's comments: Next meeting will be 4th Wednesday in April. Organizational meeting will be Wednesday, April 16th.
- 5. Public comments on agenda items: None.
- 6. Fire Department General Update:
- a. Asst. Chief Luebke went over the monthly report.
- 7. Police Department General Update:
- a. Reviewed the monthly report.
- 8. New business: None.
- 9. Correspondence received: None.
- 10. Future Agenda Items:
- 11. Next meeting date:
- 12. Adjourn: 4:08 pm.

Joseph Zurfluh – Chairman Minutes taken by Betsy Mancl