

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: June 25, 2025

TO: BETSY MANCL

cc: JOSEPH ZURFLUH
RICK HESS
DUSTIN LEASE

ERIK SAYLOR
NICK FLUGAUR
BRANDON ABBOTT

ERIC HUMMEL
LONN RADTKE
NICK ABST

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: R. Hess, B. Mancl, N. Flugaur, J. Zurfluh, Officer Mertes, Chief Lease, and B. Martinson

Absent:

Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order at 4:30 p.m.
2. **Declaration of a quorum:**
3. **Approve the Agenda: MOTION** (Hess/Flugaur) to approve the consent agenda (agenda & previous months minutes). Motion carried. All ayes.
4. **Committee Chairman's comments:** None.
5. **Public comments on agenda items:** Update from PFC Chairman Stewart – there are no new applications.
6. **Fire Department – General Update:**
 - a) Fire Chief Lease went over monthly report. Working on community CPR class. Working with PEFD and Elks Club on a bike rodeo and brat fry. Saved \$3,000.00 last quarter from dropping EMS and has more members showing up for calls.
 - b) Discussion on FDCAP & MOU. **MOTION** (Hess/Flugaur) to approve Fire Department Chaplain Assistance Program and Memorandum of Understanding. Motion carried. All ayes.
 - c) Discussion on update on Section 5 w/appropriate language 5.06(4). **MOTION** (Hess/Zurfluh) to update Section 5 of the Fire Department Ordinance. Motion carried. All ayes.
 - d) Discussion on Section 5.21 Recoverable Costs and Fees. Explanation from Chief Lease about what would be charged for fire calls based on negligence or failing to follow ordinances. **MOTION** (Hess/Zurfluh) to send Section 5.21 Recoverable Costs and Fees to the Finance, Human Resources and Information Technologies Committee for approval. Motion carried. All ayes.
7. **Police Department – General Update:**
 - a) Officer Mertes reviewed the Chief's monthly report.
 - b) Discussion and **MOTION** (Hess/Flugaur) to approve the Police Department Chaplain MOU. Motion carried. All aye.
8. **Old business:** None.
9. **New Business:** B. Martinson and President Mancl to go to school for SRO & crossing guard to have official agreements.

10. Correspondence received: Resident of Seneca Road asked if the speed limit is appropriate and maybe a double yellow line.

11. Future Agenda Items: SRO & crossing guard.

12. Next meeting date: Wednesday, July 23, 2025 @ 4:30 pm

13. Adjourn: 4:55 pm.

Nick Flugaur – Chairman
Minutes taken by Betsy Mandl