

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance, Human Resources & Information Technologies

DATE: JULY 7, 2025

TO: BETSY MANCL

CC: LONN RADTKE

NICK FLUGAUR

JOSEPH ZURFLUH

RICK HESS

ERIC HUMMEL

ERIK SAYLOR

NICK ABTS

BRANDON ABBOTT

DUSTIN LEASE

BEN MARTINSON

DIANE TREMMEL

Purpose of Meeting: Regular Monthly Meeting – Marshall Buehler Center

Attendance: L. Radtke, N. Flugaur, E. Hummel

Absent: B. Mancl

Also Present: B. Martinson

Citizens: Danny Zawacki – Tyler Technologies (via Teams)

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- **Call to Order:** Meeting called to order by Chair Radtke at 4:30 p.m.
- Motion (Radtke/Hummel) to approve the agenda and the June 5, 2025, minutes. Motion carried. All ayes.
- **Public Comments on Agenda Items:** None
- **Committee Chairman's Comments:** None
- Motion (Radtke/Flugaur) to approve the monthly bills, journal entries for the previous month and financial reports. Motion carried. All ayes.
- Danny Zawacki from Tyler Technologies gave a presentation on the website they offer. Trustee Hummel will work with Ben Martinson on more website options for the next meeting. Trustee Flugaur stated that we should make sure we have staff involvement with any discussions regarding the website.
- Motion (Radtke/Flugaur) to approve adding Section 5.17 Recoverable Costs and Fees to Chapter 5 Fire Department Ordinance. Motion carried. All ayes.
- **Old Business:** None
- **New Business:** None
- **Correspondence Received:** None
- **Agenda Items for Next Meeting:** Update on website.
- Meeting adjourned at 5:07 p.m.

Lonn Radtke, Committee Chair