

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning,
Property & Legislative

DATE: November 19, 2025

TO: BETSY MANCL

cc: JOSEPH ZURFLUH
RICK HESS
BRANDON ABBOTT

ROB O'CONNOR
NICK FLUGAUR
DUSTIN LEASE

ERIC HUMME
LONN RADTKE
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: B. Mancl, R. Hess, E. Hummel and Ben Martinson

Absent: R. O'Connor

Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order at 5:00 p.m.
2. ***Roll Call:*** As noted above.
3. ***Approve the Agenda:*** **MOTION** (Hummel/Mancl) to approve the agenda. All ayes.
4. ***Approve the minutes of previous month's meeting:*** **MOTION** (Hummel/Mancl) to approve minutes of the October 22, 2025 meeting. All ayes.
5. ***Public comments on agenda items:***
6. ***Committee Chairman's comments:***
7. ***Update on DMI:*** B. Martinson hasn't heard anything since the proposals were sent to DMI. The historical pieces are being removed from the property.
8. ***Discussion and possible motion to approve Village Ordinance #3 – Finance & Taxation updates:*** **MOTION** (Mancl/Hess) to approve Ordinance #3 – Finance & Taxation. Motion carried. All aye.
9. ***Review of Village Ordinance #4 – Police Department:*** 4.04 change state statutes to correct ones. 4.03(1) look into wording for "shall" arrest.

10. Discuss old business: Trustee Hummel clarified statements about Nepco Lake District. Trustee O'Connor updated on ballast boat discussion.

11. Discuss new business:

12. Correspondence received:

13. Future Agenda Items: Ordinance #4, 160 Market Avenue update, DMI update and Ordinance #7.

14. Next meeting date: December 17, 2025 @ 5:00 pm.

15. Adjourn: 5:24 p.m.

Rick Hess – Chairman
Minutes taken by Betsy Mancl