

MINUTES
Thursday June 15, 2017 6:30 pm
PUBLIC SAFETY COMMITTEE OF THE VILLAGE OF LENA BOARD
117 E. Main Street, Lena, WI 54139

Draft-unapproved

Meeting was called to order at 6:30 p.m.

Roll Call: Larry Belongia and Judy Patenaude

Absent: Craig LeFebre

Also present: Chief James Herald, Officer Vander Bloomen and Charlene Meier

Approval of Agenda: Motion by Belongia to approve the agenda. Patenaude seconds the motion. Motion carried.

Approval of the minutes: Motion by Belongia to approve the minutes from May 9, 2017. Patenaude second the motion. Motion carried.

Interviews: Closed Session per WI State Stats 19.85 1 (c) considering employment, promotions, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion was made by Belongia to convene to closed session. Patenaude seconds the motion. Roll call vote: Belongia aye; Patenaude aye. Motion carried at 6:31 p.m.

Open Session per WI State Stats 19.85 and possible action from items discussed in closed session: Motion was made by Patenaude to recommend to the Village Board Andrew Lade to fill the part time vacancy in the Police Dept. and to keep Jacob Kasten on the list for next hire. Belongia seconds the motion. Motion carried.

Fire Dept. Report: Nothing

Police Chief Report : Monthly report was reviewed. National Night Out is Tuesday August 1st starting at 5 p.m.

Stop Signs – Flashing: Treated as information only.

ATV/UTV: Motion was made by Belongia to recommend to the Village Board that the Village allow ATV/UTV on designated streets. Patenaude seconds the motion. Motion carried.

Announcements/General Information: Truck pulls are July 8th. Cadet program is underway. Next meeting will be in August.

Adjournment : Belongia made the motion to adjourn. Patenaude seconds the motion. Motion carried at 8:40 p.m.
Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer