

MINUTES
Tuesday September 27, 2016 6:30 PM
PUBLIC SAFETY COMMITTEE OF THE VILLAGE OF LENA
117 E MAIN ST, LENA, WI 54139

Call to order 6:35 pm.

Roll call - Terry Hinds, Debbie LeFebre, Larry Belongia

Also present: Chief Herald, Officer Dave Vander Bloomen, interviewees

Approval of agenda – motion to approve by Belongia, second by LeFebre. Motion carried.

Approval of minutes July 26, 2016 – motion to approve by Belongia, second by D. LeFebre. Motion carried.

Closed Session – Interviews for part time police officers–Motion to convene to closed session per WI State Stats 19.85 (c) was made by Belongia. LeFebre seconds the motion. Roll call vote: Hinds aye; LeFebre aye; Belongia aye. Motion carried at 6:37 p.m.

Open Session – Per WI State Stats 19.85 (2) - Motion to convene to open session per WI State Stats 19.85 (2) and possible action from items discussed in close session was made by Hinds. Belongia seconds the motion. Motion carried at 8:15 p.m. Motion by Hinds to have Chief Herald hire Garrett Baeten to fill the vacancy for part time police office. Belongia seconds the motion. Motion carried.

Announcements/general information (no action to be taken) – A handout for Cadet Intern Operations and training manual was reviewed. A resignation letter from Cullen Morrissey was read.

Adjournment – Motion by Belongia to adjourn. LeFebre seconds the motion. Motion carried at 8:35 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer