

VILLAGE OF LENA
Police and Fire Committee Meeting
Monday November 10, 2014 5:30 P.M.

Meeting was called to order by Judy Patenaude at 5:35pm

Present: Larry Belongia, Chad Misco, Judy Patenaude, James Herald and Charlene Meier

Agenda-Motion made by Chad M. to approve agenda as printed. Larry B. seconds motion. Motion carried.

Minutes-Motion to approve minutes from September 9, 2014 was made by Chad Misco. Larry B. seconds the motion. Motion carried.

Police Chief Report- Policy and procedure manual updated per Chief Herald. The Shotgun was switched over to "less lethal".

New Business:

New Hire – Part Time Police Officer – Closed session per WI State Statute 19.85 (1) (c) for considering employment, promotion and compensation or performance evaluation data: Part Time Officer Interview. Motion convene to closed session was made by Chad Misco. Larry Belongia seconds the motion. Motion carried.

Open session – Per WI State Statute 19.85 reconvene to open session and possible action from items discussed in closed session. Motion to re-convene to open session was made by Trustee Belongia. Chad M. seconds the motion. Motion carried. Motion was made to Hire Mike Kahles to fill current vacancy and have Dave Vanden Bloomen on as reserve when needed. Larry B. Seconds the motion. Motion carried.

Policy & Procedures manual – previously discussed under Police Chief Report.

Announcements/General information. – none

Items for next agenda – nothing at this time.

Set next meeting date – not at this time.

Adjournment – Larry B. made a motion to adjourn. Chad M. seconds the motion. Motion carried at 6:45 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer