

MINUTES
Wednesday November 15, 2017 5 pm
PUBLIC SAFETY COMMITTEE OF THE VILLAGE OF LENA BOARD
117 E. Main Street, Lena, WI 54139

Meeting was called to order at 5 p.m. by Chairperson Patenaude.

Roll Call - Larry Belongia and Judy Patenaude. Suring Police Chief Phil Christenson, Chief James Herald and Office Garrett Baeten (arrived 5:40 p.m.)

Also present - Suring Police Chief Phil Christenson, Chief James Herald, Office Garrett Baeten (arrived 5:40 p.m.) and Charlene Meier

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

Approval of the minutes - Motion was made by Belongia to approve the minutes from September 11, 2017. Patenaude second the motion. Motion carried.

Fire Department Report – HazMat Report needs completion.

Police Chief Report – Monthly report was reviewed. Shop with a Cop, police training and Every 15 minutes program were reviewed.

Part Time Patrol Officer 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 to convene to close session per WI State Stats by Belongia. Patenaude seconds the motion. Roll call vote: Belongia aye; Patenaude aye. Motion carried at 5:11 p.m.

Open Session – Per WI State Stats 19.85 and possible action from items discussed in closed session. Motion made by Belongia to reconvene to open session per WI State Stats. Patenaude seconds the motion. Motion carried. Motion made by Patenaude to recommend to the Village Board Brady Felmer as our new part time police officer. Belongia seconds the motion. Motion carried.

Announcements/General Information (no action to be taken) – Resignation was received from Assistant Fire Chief Steve Marquardt in capacity of Assistant Fire Chief.

Adjournment – Motion made by Belongia to adjourn. Patenaude seconds the motion. Motion carried at 7:37 p.m.

Respectfully submitted,

Charlene J. Meier, Clerk/Treasurer