

AGENDA

Monday February 11, 2019 5:30 p.m.

PUBLIC SAFETY COMMITTEE OF THE VILLAGE OF LENA BOARD MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

This is an open meeting of the Public Safety Committee of the Village of Lena Board of Trustees. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and Village website. Copies of the complete agenda were available for inspection at the Village Hall Clerk/Treasurer's office and on the Village website: www.villageoflena.net.

1. Call to Order
2. Members Roll Call
3. Approval of Agenda
4. Approval of Committee Minutes from November 18, 2018
5. Open Forum
6. Police Dept. Report
 - A. Interviews: Convene to closed session pursuant to Wi State 19.85 (1) [C] for the purpose of interviewing for the part time police staff employment
 - B. Reconvene to open session per WI State 19.85 (2) and possible action taken on closed session items.
 - C. Incident Report
 - D. 2019 Cadet Program
 - E. Dirt City Motorplex
 1. Ordinance 302-30 (A) Golf Carts Revision
7. Fire Dept. Report
 - A. Roof Replacement
8. Monthly Financial Review
9. Announcements/General information (no action to be taken)
10. Items for next Agenda
11. Set next Meeting Date
12. Adjournment

By: Charlene J. Meier

Date Posted: 02/07/2019

Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.