

**Village of Lena**  
**Public Safety Committee Minutes**  
**Monday February 11, 2019 5:30 p.m.**

Call to Order: 5:30 p.m.

Roll call: Linda Hinds, Craig LeFebre and Judy Patenaude.

Also present: Chief James Herald, Officer Sarah Manning, Officer Ryan Nemetz and Charlene Meier.

Approve Agenda: Motion by LeFebre/Hinds to approved agenda. The motion was voted and carried.

Approval of Minutes of Previous Meeting: Motion made by LeFebre/Hinds to approved minutes from November 18, 2018 as presented. The motion was voted and carried.

Open Forum: None

Police Dept. Report:

Interviews: Convene to closed session pursuant to WI State Stats 19.85 (1) (c) for the purpose of interviewing for the part time police staff employment. Motion was made by Hinds/LeFebre to convene to closed session per WI State Stats. Roll call vote: Hinds aye; LeFebre aye; Patenaude aye. Motion was voted and carried. Closed session began at 5:31 p.m.

Open Session per WI State Stats 19.85 (2) and possible action for items discussed in closed session. Motion was made by Hinds/LeFebre to reconvene to open session per WI State Stats 19.85 (2). Motion was voted and carried. Motion was made by Hinds/LeFebre to recommend to the Village Board the hiring of Jesse Brown and Brad Shearer to fill in the part time vacancies. Motion was voted and carried.

Incident report: Informational only.

2019 Cadet Program: Makayla Bushmaker applied for the 2019 Cadet program. She is a Lena High School graduate. Motion by Patenaude/Hinds to have Makayla Bushmaker be the 2019 Cadet. This is at no cost to the Village. Motion was voted and carried.

Dirt City Motorplex: Ordinance 302-30 (A) Golf Cart Amendment – Motion was made by Hinds/LeFebre to recommend the Village Board the amended Ordinance 302-30 (A) Golf Cart . Motion was voted and carried.

Fire Department Report: Roof Replacement: Waiting for new quotes and warmer weather.

Monthly Financial Review: None available.

Announcement/General Information ( no action to be taken): Fee schedule will be worked on.

Items for next agenda: TBA.

Set next meeting date: Monday March 25, 2019 at 1 p.m.

Adjournment: Motion was made by LeFebre/Hinds to adjourn. Motion was voted and carried at 7:55 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer