

Village of Lena
Public Safety Committee Minutes
April 16, 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 and Charlene Meier.

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

Approval of Minutes of Previous Meeting: Motion made by LeFebre/Hinds to approved minutes from March 25, 2019. The motion was voted and carried.

Open Forum: None

Police Dept. Report: Informational only.

Resignations of Officers: Motion was made by Hinds/LeFebre to recommend to the Village Board to accept the resignations of Officer Kevin Schneider and Sarah Manning. Motion was voted and carried.

Ordinance Prohibiting Marijuana Establishments Sample: Informational only.

Fire Department Report: DNR will be at the Lena Fire Station next meeting for training for grass fires. Tenders are being repairs. 2019 quarterly billing was completed.

Weed Ordinance Review: Discussion followed. No changes at this time.

Monthly Financial Review: Informational only.

Announcements/General Information: Discussion followed regarding hiring replacement officers. Motion made by Hinds to hire Ryan Roesch to fill officer vacancy. Following discussion the committee requested this item be added to the May agenda.

Items for next agenda: TBA.

Set next meeting date: May 8, 2019 at 6 p.m.

Adjournment: Motion was made by Hinds/LeFebre to adjourn. Motion was voted and carried 6:04 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer