

**AGENDA**  
**Wednesday August 7, 2019 1 p.m.**  
**PUBLIC SAFETY/WEEDS COMMITTEE OF THE VILLAGE OF LENA BOARD**  
**MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.**

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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](http://www.villageoflena.net).

1. Call to Order
2. Members Roll Call
3. Approval of Agenda
4. Approval of Committee Minutes from July 1, 2019
5. Open Forum
6. Police Dept. Report
  - A. Monthly Report
  - B. Update of Dirt City Event – Problems/Concerns
  - C. National Night Out Update
  - D. Resignations
  - F. Possible New Hires
7. Fire Dept. Report
  - A. Grant Update – USDA Approval
  - B. Roof replacement/repair quotes
  - C. Annual Firemen's Dinner Update
8. 2020 Budget Worksheets
  - A. Fire Dept. Budget
  - B. Police Dept. Budget
9. Weeds update
10. Financial review
11. Announcements/General information (no action to be taken)
12. Items for next Agenda
13. Set next Meeting Date
14. Adjournment

By: Charlene J. Meier

Date Posted: 08/05/2019

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*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.*