MINUTES

Wednesday January 11, 2017 2 p.m. PUBLIC SAFETY COMMITTEE OF THE VILLAGE OF LENA 117 E MAIN ST, LENA, WI 54139

Meeting was called to order 2 pm by Chair Terry Hinds.

Roll call - Terry Hinds, Debbie LeFebre, Larry Belongia

Also present: Chief Herald

Approval of agenda – Motion to approve by Belongia, second by LeFebre. Motion carried.

<u>Approval of minutes September 27, 2016</u> – Motion to approve by Belongia, second by D. LeFebre. Motion carried.

<u>Fire Department Report</u> – Quarterly financial fund raising account report was reviewed.

<u>Police Chief Report</u> – Chief Herald requested adding Kevin Schneider as a part time road officer as a fill in when needed. Juvenile Ordinance – Discussion followed. Chief Herald will review this ordinance with the Village Board at the February 20, 2017 meeting. Lena Schools and Lena Police Department will sponsor a drug recognition program for the Lena Staff on January 23, 2017 at 9 a.m. Cadet Program policy was given to committee members. This item will be discussed with the Village Board at the February meeting. Herald requested to purchase "Marijuana" and "Ecstasy" glasses for training/education purposes. Cost is approximately \$280.

<u>Building Inspector Contract</u> – Tim Lavarda has signed the 2017 contract. It will be presented to the Village Board at the January meeting. Certificate of insurance is being processed.

<u>Announcements/General information</u> – The next meeting is scheduled for Wednesday February 15, 2017 at 2 p.m. An annual report on the building permits issued is needed for the next meeting.

<u>Adjournment</u> – LeFebre made the motion to adjourn. Belongia seconds the motion. Motion carried at 2:30 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer