

Village of Lena
Police & Fire Committee Minutes
Wednesday February 17, 2016 6:30 pm

Draft-unapproved

Meeting called to order at 6:36 p.m. by Judy Patenaude, chairperson.

Roll call: Ken Linzmeyer, Larry Belongia, Judy Patenaude and Chief James Herald.

Approval of agenda – motion by Linzmeyer to approve the agenda as printed. Belongia seconds the motion. Motion carried.

Approval of minutes – Motion made by Linzmeyer to approve the minutes from December 9, 2015. Belongia seconds the motion. Motion carried.

Police Chief Report – Chief Herald updated the committee of the monthly activity. A warning door hanger sample was presented for minor infractions such as sidewalk not cleared of snow, grass/weeds, etc. The program “Every 15 minutes” is scheduled for March 31st. Active shooter training will be done in the near future. The next chief’s meeting will be held in Lena. Herald informed the committee that the Suring Police department purchased a radar unit that will record data to show peak times and traffic patterns. It will be available to rent but the cost is not known at this time. Motion was made by Linzmeyer to accept the Chief Herald’s report. Belongia seconds the motion. Motion carried.

Fire Chief report – none

Old Business:

Building Inspector’s Contract – Discussion followed. No action taken.

New Business:

MABAS – Contracts were reviewed. Tim Magnin has the signed agreements.

Announcements/general information – nothing

Items for next agenda – MABAS, Building Inspector Contract – Fire Department By-laws.

Set next meeting date – Wednesday March 16, 2016 at 6:30 p.m.

Adjournment – Belongia made the motion to adjourn. Linzmeyer seconds the motion. Motion carried at 7:37 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

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