

**Village of Lena**  
**Police & Fire Committee Minutes**  
**May 14, 2015 5:30 p.m.**

Draft-unapproved

Judy Patenaude, Chairperson call the meeting to order at 5:37 p.m.

Roll call: Judy Patenaude, Larry Belongia, Chief James Herald

Absent: Ken Linzmeyer-excused

Also Present: - Terry Hinds, Russell Buhr

Agenda: Larry B. made a motion to approve the agenda. Chief Herald seconds. Motion carried.

Minutes: Larry B. made a motion to approve the minutes from April 28, 2015. Judy P. seconds the motion. Motion carried.

Police Chief Report – Body & Squad camera presentation/video by Deputy Adam Zahn. Cost of the cameras is approximately \$350 (both). Police squad radio is not working. A new radio is needed. The cost is about \$4305.00. These requests will be presented to the Village Board for approval. Bike Rodeo training was completed by Chief Herald. Recertification for the officer with the DOJ is complete. Bike Rodeo and National Night Out are the upcoming events.

**New Business:**

New Hire – Part time Police Officer – Closed session – per WI State Statute 19.85 (1) (c) for considering employment, promotion, and compensation or performance evaluation data: Part Time Officer Interview. Motion by Larry Belongia to convene to closed session per WI State Statute. Judy Patenaude seconds the motion. Motion carried at 6:01 p.m.  
Open session – Motion by Larry Belongia to reconvene to open session per WI State Statute 19.85. Judy P. seconds the motion. Motion carried at 7:04 p.m. No action taken.

Complaints/Concerns – Closed session per WI State Statute 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of charges against specific except were par. Motion was made to go into closed session per WI State Statute by Larry B. and allowing Terry Hinds to remain. Judy P. seconds the motion. Motion carried at 7:20 p.m.  
Open session per WI State Statute 19.85 was made by Larry B. Judy P. seconds the motion. Motion carried. No action taken.

Announcements/General information – none

Items for next agenda – will be scheduled later.

Set next meeting date – July 23, 2015.

Adjournment – Motion to adjourn was made by Larry Belongia. Judy Patenaude seconds the motion. Motion carried at 7:37 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer