AGENDA

Wednesday May 25, 2016 5:30 pm

PUBLIC SAFETY (FORMERLY POLICE & FIRE) COMMITTEE OF THE VILLAGE OF LENA MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

- I. Call to Order
- II. Members Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 03/19/2016
- V. Review of Ord 103.B4 Public Safety Committee
- VI. Police
 - 1. Police Chief Report
 - 2. Police Dept Capital Improvement Plan Inventory & 5 Year Plan
 - Police Dept Budget Update
- VII. Fire Department:
 - 1. Fire Chief Report
 - 2. Fire Dept Capital Improvement Plan Inventory & 5 Year Plan
 - Fire Dept ByLaws
 - 4. Fire Dept Contract With Municipalities
- VII. Old Business
 - A. Building Inspector Contract/job description (Referred to Finance)
- VIII. New Business:
- IX. Announcements/General information
- X. Items for next Agenda
- XI. Set next Meeting Date
- XII. Adjournment

By: <u>Charlene J. Meier</u> Date Posted: 5/23/2016

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.