

**MINUTES**  
**Tuesday July 26, 2016 6 PM**  
**PUBLIC SAFETY COMMITTEE OF THE VILLAGE OF LENA**  
**117 E MAIN ST, LENA, WI 54139**

Call to order 6 pm.

Roll call - Terry Hinds, Debbie LeFebre, Larry Belongia

Also present: Chief Herald

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

Approval of minutes June 28, 2016 – motion to approve by Belongia, second by D. LeFebre. Motion carried.

Fire Dept. Report – no report.

Volunteer Fire Fund 2nd Quarter Report – no report.

Fire Dept. Agreement With Municipalities – Changes were reviewed. Motion by Belongia to accept the revised Fire Department Agreement and that it be presented to the Municipalities for approval. LeFebre seconds the motion. Motion was carried. A meeting will need to be scheduled with the Fire Department and the Muni's.

Fire Dept. Bay-Laws – LeFebre made the motion to approve the changes to the Fire Dept. by-laws and present it to the Village Board. Belongia seconds the motion. Motion carried.

Police Chief Report – Chief Herald reported on training he attended. National Night Out is set for August 2<sup>nd</sup>. Squad maintenance was discussed. Chief Herald also explained the items that are under “miscellaneous” on his monthly report.

Police Chief Step Increase – Motion by LeFebre is increase Chief Herald's wage by \$1 per hour effective on his anniversary date per hiring agreement. Belongia seconds the motion. Motion carried.

Police Ride along Policy revision – Motion by LeFebre to approve the changes to 17 years of age for ride along. Belongia seconds the motion. Motion carried.

Announcements/general information – Officer Vacancies will be added to the Village Board agenda.

Next Date – TBA

Adjournment – Motion by LeFebre to adjourn. Hinds second the motion. Carried at 6:37 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer