

MINUTES
Tuesday July 26, 2016 6 PM
PUBLIC SAFETY COMMITTEE
OF THE VILLAGE OF LENA
MUNICIPAL BUILDING 117 E MAIN ST, LENA, WI 54138

Draft - unapproved

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 2nd. 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

DRAFT