

Village of Lena
Police & Fire Committee Minutes
August 20, 2015 5:30 p.m.

Draft- unapproved

Ken Linzmeyer called the meeting to order at 5:30 p.m.

Roll call: Ken Linzmeyer, Larry Belongia, Chief James Herald

Absent: Judy Patenaude

Also present: Linda Hinds

Agenda: Larry Belongia made a motion to accept the agenda as printed. Ken Linzmeyer seconds the motion. Motion carried.

Minutes: Minutes from May 14, 2015. Larry B. made the motion to accept the minutes. Ken L. seconds the motion. Motion carried.

Police Chief Report: Chief James Herald reviewed the activities by the Police Department. National Night Out was a success with 250 in attendance. Crime Scene investigation for the Library went well along with the Bike Rodeo. Truck pulls in July were good. Training for the Chief at NWTC is scheduled October 22nd. Chief Herald questioned the handling of bad checks at the Village.

Fire Chief Report – no one in attendance.

New Business:

2016 budget was reviewed. Discussion on part time officer's wage. Motion by Ken L. to pay the Part time officer's \$14 per hour in 2016 and present this to the Personnel and Wage committee for approval. Larry B. seconds the motion. Motion carried.

Dairyfest – Chief Herald stated it will be staffed the same as other years.

Announcements – none

Items for next agenda – to be announced.

Adjournment – Larry B. made the motion to adjourn. Ken L. seconds the motion. Motion carried at 6:20 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer