

MINUTES
Tuesday June 28, 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

Absent: - Larry Belongia

Also present: Chief Herald and Fire Chief Craig LeFebre.

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

Approval of minutes of May 25, 2016 – motion to approve by Hinds, second by D. LeFebre. Motion carried.

Police Chief Report: Bike Rodeo at the Library was a success. 17 children participated. National Night out is set for Tuesday August 2nd. Donation letters were delivered. Chief Herald informed the committee the he would like to start a search for replacement part time deputy. Door hangers are in use for minor infractions. Chief Herald and Officer Dave Vander Bloomen presented a distracted driver program for driver's education.

Fire Chief Report – Craig LeFebre reported on the fire calls. The Fire Station roof is leaking badly and needs replacement/repairs. He stated bids will be needed. Approximate size is 120'x40". Bylaws will be worked on at the next officer's meeting. A complaint was received regarding the American Flag at the Fire Station.

Fire Department contract – Discussion followed to amend the fiscal year from July 1-June 30th to January 1-December 31st. Hinds reviewed the changes to the current contract to reflect this items. A meeting with the Towns/Villages will need to be set up with the Fire Department officer's to review the changes and 2017 budgeting.

Announcements – none

Set next meeting date – This will be scheduled after the FD officer's/Towns meeting.

Adjournment – D. LeFebre made the motion to adjourn. Hinds second the motion. Motion carried at 6:34 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

DRAFT