MINUTES

Monday, September 11, 2017 2 pm PUBLIC SAFETY COMMITTEE OF THE VILLAGE OF LENA BOARD 117 E. Main Street, Lena, WI 54139

Meeting was called to order at 2 p.m.

Roll Call: Craig LeFebre, Larry Belongia and Judy Patenaude

Also present: Chief James Herald and Charlene Meier

Approval of Agenda: Motion by Belongia to approve the agenda. LeFebre seconds the motion. Motion carried.

<u>Approval of the minutes</u>: Motion by Belongia to approve the minutes from August 14, 2017. LeFebre second the motion. Motion carried.

Fire Department Report – Roof quotes per C. LeFebre the roof is "not that bad".

<u>Police Chief Report</u> – Monthly report was reviewed. Lena borders (east of the school) were discussed. No major problems with Lena Dairy Fest. Taste of Fall will have two officers on during the day. One office at night. ATV/UTV – tabled pending State legislation.

<u>Signage</u> – "Children at Play" Harley Street – Motion was made by Belongia to purchase 6 more "Children at Play" signs. LeFebre second the motion. Motion carried.

Announcements/General information – 2018 Budget is needed. Steve Marquardt resigned as Assistant Fire Chief.

Set next meeting date - TBA.

Adjournment – Motion was made by LeFebre to adjourn. Belongia second the motion. Motion carried at 2:38 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer