## Village of Lena Public Safety Committee Minutes Wednesday May 2, 2018 2 p.m.

Call to Order: 2 p.m.

Roll call: Craig LeFebre, Linda Hinds and Judy Patenaude.

Also present: Chief James Herald, Deputy Troy Scherman and Charlene Meier.

<u>Approve Agenda</u>: Motion by Hinds, second by LeFebre to approved agenda as presented. The motion was voted and carried.

<u>Approval of Minutes of Previous Meeting</u>: Motion by Hinds, second by LeFebre to approve the minutes from February 15, 2018. The motion was voted and carried.

Fire Department Report: Information only. A Towns meeting will need to be scheduled.

<u>Police Chief Report</u>: Monthly report was reviewed. Part Time Officer Mason Wagner and Sarah Manning will be filling the vacancies. ATV/UTV: Deputy Sherman reviewed ordinance/rules/laws. This item will be presented to the Village Board. Grant for new squad: Chief Herald will work with J. Kugel and Mike LaFave for funding.

Announcements/General Information: None.

Items for next agenda: TBA

Set next meeting date: June 1, 2018 at noon.

Adjournment: Motion by Hinds, second by LeFebre to adjourn. The motion was voted and carried at 3:27 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer