Village of Lena Public Safety Committee Minutes Monday March 25, 2019 1 p.m.

Call to Order: 1 p.m.

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

Also present: Chief James Herald and Charlene Meier.

Approve Agenda: Motion by Hinds/LeFebre to approved agenda. The motion was voted and carried.

<u>Approval of Minutes of Previous Meeting</u>: Motion made by Hinds/LeFebre to approved minutes from February 11, 2019. The motion was voted and carried.

Open Forum: None

Police Dept. Report: Informational only.

<u>Ordinance 302-30 (A) Golf Cart Revision</u>: Motion was made by Hinds/LeFebre to recommend to the Village Board for approval the changes noted. Motion was voted and carried.

<u>Temporary Crosswalk</u>: This item was approved by the Oconto County Highway Department. Signage will be place on County A to include "no parking" in the area.

AAA Grant: Chief Herald and the Village Clerk are working on applying for the AAA Safety grant for up to \$15,000. Deadline is March 31, 2019.

Fire Dept. Report: A towns meeting will need to be scheduled. The Village Clerk will set up the meetings in the evenings.

Weed Ordinance: Ordinance needs to be reviewed. Tabled.

Monthly Financial Review: February financials were reviewed.

Announcements/General Information: None.

Items for next Agenda: TBA.

Set next meeting date: TBA.

Adjournment: Motion was made by Hinds/LeFebre to adjourn. Motion was voted and carried at 1:40 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer