

Village of Lena
Public Safety Committee Minutes
May 28, 2019 1 p.m.

Call to Order: 1 p.m.

Roll call: Craig LeFebre, Chief James Herald, Police Officer Brad Shearer and Judy Patenaude.

Also present: Charlene Meier.

Absent: Linda Hinds-excused.

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

Approval of Minutes of Previous Meeting: Motion made by Patenaude/LeFebre to approved minutes from May 8, 2019. The motion was voted and carried.

Open Forum: None

Police Dept. Report: Informational only. Squad Bids was informational only.

Hiring for part time vacancies: Motion was made by LeFebre/Patenaude to convene to close session per WI State Stats 19.85 (1) (c) for the purpose of discussion for the part time police staff employment. Roll call vote: LeFebre aye; Patenaude aye. Motion was voted and carried at 1:18 p.m.

Reconvene to open session per WI State Stats 19.85 (2) and possible action taken on closed session items: Motion was made by LeFebre/Patenaude to reconvene to open session per WI State Stats 19.85 (2). Motion was voted and carried at 1:55 p.m. Motion was made by Patenaude/LeFebre to hire James Hanson as a part time patrol officer. Motion was voted and carried.

Fire Dept. Report: Clerk informed the committee of updates to the Fire Tender/Siren grant. Still waiting for roof replacement/repair quotes. Stiles Water Hydrant Testing Inspections – Per Fireman Mike Janik the hydrant is tested at minimum 3 times per year. LeFebre will call to check on getting a new screen on the hydrant. LeFebre reported on the safety meeting that was sponsored by Saputo.

Employee Handbook revision Part Time Hours (Page 3): Motion was made by LeFebre/Patenaude to make the sentence to read” All part time officer total hours shall not exceed 928 hours annually.” Motion was voted and carried.

Announcements/General Information: Bike Rodeo is scheduled for Saturday June 1st. July 6th the truck pulls are scheduled. June meeting to be determined.

Adjournment: Motion was made by LeFebre/Patenaude to adjourn. Motion was voted and carried at 2 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer