

Village of Lena
Public Safety Committee Minutes
July 1, 2019 6:30 p.m.

Call to Order: 6:30 p.m.

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

Also present: Chief James Herald and Charlene Meier.

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

Approval of Minutes of Previous Meeting: Motion made by LeFebre/Patenaude to approved minutes from May 28, 2019. The motion was voted and carried.

Open Forum: None

Police Dept. Report: Informational only. Police Squad bid recommendation for approval to the Village Board –Motion was made by Linda Hinds/Craig LeFebre to recommend to the Village Board for approval the following bids from Peterson for the squad for \$37,115.50; BayCom-Toughbook \$4943.00; Ray O’Harron \$6077.00-light bar; Todd Custom Paint-decals \$499.00; and Champion Collision \$1400. Motion was voted and carried. Fire Department Roof Replacement/repair quotes – LeFebre reported that nothing was done. Annual Fire Department dinner is Sunday August 4, 2019. Museum repairs – the Lena Volunteer Fire Department did the museum repairs. National Night Out is set for August 6, 2019 5-8 p.m.

MOA for 2019 Oconto County Technology Services: Motion was made by Hinds/LeFebre to recommend to the Village Board for approval the 2019 MOA Oconto County Technology Services. Motion was voted and carried.

Weeds Update: Vacant lot owned by R. McGuire was notified regarding the lawn.

Financials: Informational only.

Announcements/General Information: Work on the 2020 budget will need to be worked on.

Items for next agenda: TBA.

Set next meeting date: August 7, 2019 @ 1 p.m.

Adjournment: Motion was made by Hinds/LeFebre to adjourn. Motion was voted and carried at 7:03 p.m.

Respectfully,

Charlene J. Meier
Clerk/Treasurer