

**Village of Lena**  
**Public Safety/Weed Committee Minutes**  
**January 15, 2020 6:30 p.m.**

Call to Order: Meeting was called to order by Chairperson Judy Patenaude.

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

Also present: Chief James Herald, Building Inspector Tim Lavarda and Charlene Meier.

Approve Agenda: Motion by Hinds/LeFebre to approve agenda and allowing the rearrangement of the agenda. The motion was voted and carried.

Approval of Minutes: Motion made by Hinds/LeFebre to approved minutes from December 12, 2019. The motion was voted and carried.

Open Forum: None.

Building Inspector Contract Review 2020: Discussion followed regarding the reimbursement for his insurance. Motion was made by Hinds/Patenaude to recommend to the Village Board to pay the building inspector insurance separately (as a reimbursement). Motion was voted and carried.

Police Dept. Report: Monthly report was informational. Chief Herald updated the committee on the new squad. "Every 15 Minutes" is scheduled for April 2, 2020. Motion was made by Hinds/LeFebre to recommend to the Village Board approval of filling the vacancy with Makayla Bushmaker as a part time officer. Motion was voted and carried.

Fire Dept Report: Grant update – Nothing new to report except paperwork. Roof Replacement Quotes – This item was tabled. More quotes are needed.

Weeds: Nothing new to report.

Financial review: Informational only.

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 @ 7:16 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer