

Village of Lena
Public Safety/Weed Committee Minutes
Thursday May 7, 2020 5 p.m.

Call to Order: Meeting was called to order.

Roll call: Craig LeFebre and Judy Patenaude.

Also present: Chief Kevin Schneider-City of Gillet, Patrol Officer James Hanson, Chief James Herald and Charlene Meier.

Absent: Linda Hinds-excused.

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

Approval of Minutes: Motion made by Patenaude/LeFebre to approved minutes from March 2, 2020. The motion was voted and carried.

Open Forum: None.

Police Dept. Report: Interview for Part Time Officer – Motion was made to convene to closed session by LeFebre/Patenaude. Roll call vote: LeFebre aye; Patenaude aye. Motion carried for close session at 5:01 p.m. Reconvene to Open Session: Motion was made to reconvene to open session per WI State Stats 19.85 (2) by Patenaude/LeFebre. Roll call vote: LeFebre aye; Patenaude aye. Motion was voted and carried at 7:20 p.m. A resignation letter was read to the committee from Part time Patrol Officer Bradley Shearer. Motion was made by Patenaude/LeFebre to hire Alexis Daw as our new part time patrol officer and to keep Ryan Reeves and Grace Gasperini on the eligibility list. Motion was voted and carried. Police monthly incident report was reviewed. Bike Rodeo and National Night Out has been canceled due to the COVID 19. School crosswalk modifications Chief Herald will get a quote for the next meeting. Graduation parade is May 27th @ 4 p.m.

Fire Department: Financial review. Discussion followed regarding the Vehicle Replacement account, general Fire Department cash account and 2% dues. Motion was made by Patenaude/LeFebre to recommend to the Village Board the transfer from Fire Department general cash account \$108,297.75 to Fire Department vehicle replacement account and to set up a new investment account for Fire Department 2% Dues and to transfer \$26,204.11 from Fire Department general cash to the new account Investment 2% Dues. Motion was voted and carried. CIP for fill hose LeFebre will check with the Fire Department Captains to see if needed.

Drive Ordinance Review: Informational Only.

Curb/Gutter at 405 W. Harley Street Update: Discussion followed. A letter will be sent to the resident and a copy of the driveway permit and Village Ordinance.

Weeds: Clerk reported annual notice was in the Oconto Reporter regarding noxious weeds.

Fence Ordinance Review/Update: Motion was made by Patenaude/LeFebre to recommend to the Village Board for approval that a fence permit will be \$25 with inspection to be done by Lena's Village Building Inspector. Motion was voted and carried.

Adjournment: Motion was made by Patenaude/LeFebre to adjourn. Motion was voted and carried at 7:57 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer