Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety Meeting Minutes July 8, 2020 1 p.m.

Meeting was called to order.

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

Also present: Chief James Herald and Charlene Meier.

<u>Approval of Agenda</u>: Motion was made by Hinds/LeFebre to approve the agenda. Motion was voted and carried.

<u>Approval of the minutes from May 7, 2020</u>: Motion was made by Hinds/LeFebre to approve the minutes from May 7, 2020. Motion was voted and carried.

Open Forum: None.

<u>Police Monthly Report</u>: Monthly incident report was reviewed. Squad is supposed to be made on August 3<sup>rd</sup>. Current maintenance on the old squad on hold till August. If new squad is postponed then repairs will be made. Employee status is the new hires are working very well. Possible hire in the future might be needed. Chief Herald will go off of the hiring list for the next candidate.

<u>Fire Department</u>: Monthly financials for the Fire Department Fund Raising account were presented. The annual Firemen's Dinner has been canceled due to COVID-19. LeFebre reported on testing a battery-operated-Jaws of Life from Pomasl. Cost is \$15-20,000. Clerk asked about fire calls as she has not received any for billing.

<u>Handicapped Crosswalk Quote</u>: A quote from Kelby Cook Construction for a handicapped crosswalk by the school/St. Anne's church was reviewed. Motion was made by Hinds/LeFebre to recommend to the Village Board for approval the construction of a handicapped crosswalk from Kelby Cook Construction. Motion was voted and carried. A grant from Vintage Insurance was received for \$500 to help pay the cost.

Weeds: Patenaude/Chief Herald are keeping a close look at the Village and areas of concern if any.

<u>Announcements/General Information</u>: Fire Department raffle tickets are on sale per C. LeFebre. Truck pulls are Saturday July 18<sup>th</sup> and Dirt City is July 24-26<sup>th</sup>.

<u>Adjournment</u>: Motion to adjourn was made by Hinds/LeFebre @ 1:30 p.m. Motion was voted and carried.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer