Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety/Weed Minutes, September 16, 2020 6 p.m.

Meeting was called to order by Chairperson Judy Patenaude.

Roll call: Craig LeFebre, Linda Hinds 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 July 8, 2020</u>: Motion was made by Hinds/LeFebre to approve the minutes from July 8, 2020 as presented. Motion was voted and carried.

Open Forum: None.

<u>Handicapped Crosswalk Quote</u>: Kelby Cook Construction will begin work next week on moving the crosswalk. Chief Herald will contact Oconto County regarding the signs.

Police Dept. Report: Monthly incident report was reviewed. A picture of the new squad was given. The squad has been made but work continues. Chief Herald informed the committee that he will be working off the employment list and in November plans to bring in another part time officer. CIP for 2021- Radios were moved to 2022. Security camera update – Motion was made by Hinds/LeFebre to purchase the upgrade in the security cameras from Northern Security Systems for \$905 plus adding an additional camera for the back of the building. Motion was voted and carried. Donations were received in the amount of \$1100 to cover the cost.

<u>Fire Department</u>: Balance sheet and monthly expenditures were reviewed. LeFebre reposted that the firemen will be repairing the roof. CIP- nothing to add at this time. Firemen's wages were discussed. Clerk is to get wages from surrounding areas for Monday night board meeting. LeFebre also stated that they purchased a battery operated Jaws of Life. Cost will be shared from the Fire Department and their fund raising account.

Weeds: A few letters need to be sent regarding the weeds. Clerk will send them out.

<u>Announcements/General Information</u>: Discussion followed regarding Klarkowski property driveway on Fourth Street. Clerk needs to get more information regarding who owns what.

<u>Set next meeting date</u>: End of October as Hinds will be out on medical leave.

Adjournment: Motion was made by Hinds/LeFebre to adjourn. Motion voted and carried at 7:08 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer