Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety/Weed Minutes, November 23, 2020 2 p.m.

Meeting was called to order by Chairperson Judy Patenaude.

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

Also present: Tony Fetterly-Town of Lena, 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 September 16, 2020</u>: Motion was made by Hinds/LeFebre to approve the minutes from September 16, 2020 as presented. Motion was voted and carried.

Open Forum: None.

<u>Towns of Spruce, Stiles, Lena 2021 Budget Review</u>: The Fire Department budget was reviewed. Informational only.

<u>Police Dept. Reports</u>: Monthly police report was given that the Village Board meeting. Squad is working great reported Chief Herald. Discussion followed regarding Shop with A Cop. It was decided to table till next year.

<u>Fire Department</u>: Financials were reviewed. Discussion followed regarding establishing an investment account for Fire Department Building. Motion was made by Hinds/LeFebre to bring up to Finance Committee to determine the amount for the Fire Department future new building. Motion was voted and carried. Clerk reported she had not received any fire call information from the Fire Department. Determining the maintenance wage — This item was tabled till after the next Fire Department meeting. LeFebre will discuss with the FD members and report at the next meeting. Discussion followed regarding the possible building of a new fire station. A plan and costs will need to be determined and the location. Further work is needed on this topic.

<u>Announcements/General Information</u>: L. Hinds reported the T. Hinds wanted everyone to know regarding the Ordinance pertaining to election signs, etc. that there is a 10-day grace period after the event and the signs need to be taken down.

Items for next meeting: TBA.

Set next meeting date: Wednesday December 2, 2020 @ 2 p.m.

Adjournment: Motion was made by Hinds/LeFebre to adjourn. Motion was voted and carried.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer