Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety/Weeds Committee Minutes January 7, 2021 6:30 p.m.

Chairperson Judy Patenaude called the meeting to order.

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

<u>Also present</u>: Chief James Herald, Jim Garrigan, Mike Janek, Jim Kugel, Chris Hodkiewicz and Charlene Meier.

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

<u>Approve the minutes from December 2, 2020</u>: Motion was made by L. Hinds/LeFebre to approve the minutes from December 2, 2020 as presented. Motion was voted and carried.

Open Forum: None.

Police Monthly Report: This report was informational.

Police New Hires: Chief Herald will begin preliminary work for two (2) possible new hires.

Fire Department Quarterly Report: This report was informational for the committee.

<u>Fire Department Bid Opening</u>: C. LeFebre open the bids on the tender as follows: Packer City \$97,307, Quinlan's \$93,975. The bid for the chassis was Custom Fab & Body \$162,551. There was no bid for the new fire siren. Discussion followed.

Fire Call Update: Clerk reported that everything was fine.

<u>Fire House Planning</u>: Discussion followed. A suggestion from J. Garrigan was to have a wash bay for the cleaning of the trucks.

<u>General Information/Correspondence</u>: Committee members reminded the firemen present that all repairs on the trucks needs documentation such as date, what was done and who completed the work. Hinds inquired the fire department holiday party and how it was funded. Chief Herald stated the sex offender ordinance citation amount needs to be corrected. This item will be placed on the next agenda.

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

Respectfully submitted,

Charlene J. Meier, Clerk/Treasurer