Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety/Weeds Committee Minutes February 9, 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, Chris Hodkiewicz, Steve Marquardt, Officer C. Morrissey, Suring Chief of Police P. Christenson 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 January 7, 2021</u>: Motion was made by L. Hinds/LeFebre to approve the minutes from January 7, 2021 as presented. Motion was voted and carried.

Open Forum: None.

<u>Fire Department Accurate Roster</u>: The firemen will provide the clerk with an accurate roster. J. Garrigan stated they need ID badges for the members. The Oconto County Technology Department can do this for the Fire Department. The Village Insurance Agent Kaila Vorpahl will attend the next Fire Dept. meeting which is scheduled for Monday February 22, 2021 @ 6:30 p.m.

Fire Department inventory. The Firemen will work on getting the information requested.

<u>Fire Department Education Requirements/Documentation</u>: All training hours need to be documented. 40 hours for each fireman is required.

<u>New Fire House</u>: Marquardt suggested a committee be formed with the Fire Department to work on planning for a new fire house.

<u>Tender Bids/Chassis Bids</u>: Clerk informed the Firemen that an explanation for why they want the Peterbilt truck verses the Internationals will be needed to proceed with the bid process.

<u>Police Monthly Report</u>: Informational only.

<u>Part Time Officers Resignations</u>: Motion was made by L. Hinds/LeFebre to recommend to the Village Board the acceptance of the resignations from Officers Alexis Daw and Makayla Bushmaker. Motion was voted and carried.

<u>Charges for Snow Removal after parking on the street</u>: Discussion followed. No changes were made at this time.

<u>Part Time Interviews Per WI State Statute 19.85 1 (c):</u> Motion was made to convene to closed session per WI State Status 19.85 1 (c) by L. Hinds/Patenaude at 7:14 p.m. Roll call vote: Hinds aye; LeFebre aye; Patenaude aye. Motion was voted and carried.

Open Session per WI State Statute 19.84 (2): Motion was made by Hinds/LeFebre to reconvene to open session per WI State Statute 19.85 (2). Motion was voted and carried at 9:17 p.m. Motion was made by Hinds/Patenaude to hire Samuel Lemmens and Elizabeth Hearley as the new part time officers' vacancies. Motion was voted and carried.

<u>Update Sex Offender Ordinance Citation Forfeiture</u>: Motion was made by Hinds/LeFebre to recommend to the Village Board for approval of the update to the ordinance 235-25 C (4) Penalties. A person who violates this section shall be punished by a forfeiture no exceeding \$500 less than \$500 and not to exceed \$1000. Motion was voted and carried.

Adjournment: Motion was made by L. Hinds/LeFebre to adjourn. Motion was voted and carried at 9:22 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer