Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety/Weeds Committee Minutes March 10, 2021 6:30 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 the agenda</u>: Motion was made by Hinds/LeFebre to approve the agenda. Motion was voted and carried.

<u>Approval of the minutes from February 9, 2021</u>: Motion was made by L. Hinds/LeFebre to approve the minutes from February 9, 2021 as presented. Motion was voted and carried.

<u>Open Forum</u>: Fire house insurance coverage was discussed. Motion was made by L. Hinds/LeFebre to refer this item to the Finance Committee. Motion was voted and carried.

Police Monthly Report: Informational only.

<u>Ordinance #40 Departments Review & Possible Recommendations to the Village Board</u>: Changes were reviewed by the Committee. Motion was made by Patenaude/Hinds to recommend the changes to the Village Board regarding Ordinance #40 for approval. Motion was voted and carried.

<u>Ordinance #34 Court Municipal Review & Possible Recommendations to the Village Board</u>: Changes were reviewed by the Committee. Motion was made by Patenaude/Hinds to recommend the changes to the Village Board regarding Ordinance #34 for approval. Motion was voted and carried.

<u>Ordinance #29 Citations Review & Possible Recommendations to the Village Board</u>: Changes were reviewed by the Committee. Motion was made by Patenaude/Hinds to recommend the changes to the Village Board regarding Ordinance #29 for approval. Motion was voted and carried.

<u>Ordinance #114 Alarm Systems Review & Possible Recommendations to the Village Board</u>: Changes were reviewed by the Committee. Motion was made by Patenaude/Hinds to recommend the changes to the Village Board regarding Ordinance #114 for approval. Motion was voted and carried.

Ordinance #239 Peace and Good Order Review & Possible Recommendations to the Village Board: Changes were reviewed by the Committee. Motion was made by Patenaude/Hinds to recommend the changes to the Village Board regarding Ordinance #239 for approval. Motion was voted and carried. Ordinance #128 Bicycles & Play Vehicles Review & Possible Recommendations to the Village Board: Changes were reviewed by the Committee. Motion was made by Patenaude/Hinds to recommend the changes to the Village Board regarding Ordinance #128 for approval. Motion was voted and carried.

<u>Building Inspector</u>: Discussion followed. Motion was made by Hinds/Patenaude to have the Clerk create an ad for the Building Inspector. Clerk informed the committee that Tom Smith Inspections would take on the Village building permits. Also, Tanya Brandt expressed interest.

Adjournment: Motion was made by Hinds/LeFebre to adjourn. Motion was voted and carried at 7:04 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer