AGENDA - REVISED

Monday August 9, 2021, 6:30 p.m.

PUBLIC SAFETY/WEEDS COMMITTEE OF THE VILLAGE OF LENA BOARD MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

This is an open meeting of the Public Safety/Weeds Committee of the Village of Lena Board of Trustees. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and Village website. Copies of the complete agenda were available for inspection at the Village Hall Clerk/Treasurer's office.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Members Roll Call
- 4. Approval of Agenda
- 5. Approve the minutes from July 12 & 19, 2021
- 6. Open Forum
- 7. Police Report
 - A. Incident Report (Information Only)
 - B. Radar Report
 - C. Part Time Officer Position
 - D. Dirt City Update
 - E. Movie Night Update
 - F. Truck Routing Update
 - G. Property List of Disrepair
- 8. Fire Department/Towns
 - A. 2020 Fire Inspections by Towns
 - B. 2020 Fire Inspector's Report
 - C. Current Fire Dept. Agreement/Contract
 - D. 2020 Fire Calls per Municipality
 - E. 2020 Breakdown of Lena Fire Dept. cost per section for Towns
 - F. Fire Run Billing
 - G. FD Leadership/Transition
- 9. MABAS Discussion
- 10. Issue Resolution/Discussion
- 11. Qualifications for Fire Chief Position
- 12. Fire Department Consultant Considerations
- 13. Feedback from Building Inspector regarding Property Issues
- 14. Weeds on Fence 710 W. Main, 706 W. Main, 611 W. Maple
- 15. Miscellaneous/General Information
- 16. Next Meeting Date
- 17. Adjournment

By: <u>Charlene J. Meier</u> Date Posted: 8/6/2021 REV. 11 a.m.

Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.