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

Meeting was called to order.

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

<u>Also, present</u>: Chief James Herald, Robert & Pauline Borchert, Fireman Scott Magnin 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 March 10, 2021</u>: Motion was made by L. Hinds/LeFebre to approve the minutes from March 10, 2021 as presented. Motion was voted and carried.

<u>Open Forum:</u> Clerk requested an accurate count of fire extinguishers at the Fire Station and what kind they are. Also, Clerk informed the committee of the current advertising for a building inspector.

Police Monthly Report: Informational only.

<u>Ordinance #40 Departments Review</u>: Motion was made by L. Hinds/LeFebre to recommend to the Village Board for approval the changes stated for Ordinance #40. Motion was voted and carried.

<u>Ordinance #34 Court Municipal Review</u>: Motion was made by L. Hinds/LeFebre to recommend to the Village Board for approval the changes stated for Ordinance #34. Motion was voted and carried.

<u>Ordinance #114 Alarm Systems Review</u>: Motion was made by L. Hinds/LeFebre to recommend the stated changes to Ordinance #114 Alarm Systems to the Village Board for approval. Motion was voted and carried.

<u>Ordinance #128 Bicycles & Plan Vehicles Review</u>: Motion was made by L. Hinds/LeFebre to recommend to the Village Board for approval the changes stated for Ordinance #128. Motion was voted and carried.

<u>Fire Tender Update</u>: C. LeFebre reported that he received information from Robert Borchert regarding the chassis requirements. He will be contacting Western Star and another company to get more information on what is needed.

<u>Building Inspector Update</u>: Advertising for a replacement is currently running in the local papers.

<u>General Information/Correspondence</u>: None.

<u>Adjournment:</u> Motion was made by L. Hinds/LeFebre to adjourn. Motion was voted and carried at 7:03 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer