Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety/Weeds Committee Minutes May 11, 2021 6 p.m.

Meeting was called to order by Chair Pauline Borchert.

Roll Call: Linda Hinds, Craig LeFebre, and Pauline Borchert.

Also, present: Tom Smith, Robbie Davister, Chief James Herald and Charlene Meier.

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

<u>Approval of the minutes from April 7, 2021</u>: Motion was made by L. Hinds/LeFebre to approve the minutes from April 7, 2021 as presented. Motion was voted and carried.

<u>Open Forum:</u> Clerk informed the committee that a wish list for items is requested by the Finance Committee to help determine the American Rescue Plan monies. The Police radios were an item needed.

<u>Building Inspector Interviews</u>: Robbie Davister and Tom Smith were interviewed for the position of Village Building Inspector effective July 1, 2021. Motion was made by L. Hinds/LeFebre to recommend to the Village Board Tom Smith as our new building inspector. Motion was voted and carried.

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

<u>Update on new Part Time Police Officers</u>: Chief Herald stated all are working out well. Training is almost complete.

<u>Update on Dirt City races:</u> Informational only.

Ordinance #40 Departments Review Changes and Possible Recommendation to Village Board: Motion was made by L. Hinds/LeFebre to recommend Ordinance 40 to the Village Board for approval. Motion was voted and carried.

<u>Ordinance 128 Bicycles & Play Vehicles and Possible Recommendation to the Village Board</u>: Motion was made by L. Hinds/LeFebre to commend to the Village Board for approval. Motion was voted and carried.

<u>Fire Tender Update:</u> Bids are due May 17th. Fire Department Officers will be meeting to review. Discussion followed regarding a new fire station. Clerk is to check with Bay Lakes Regional Plan Commission of grant availability.

Fire Department Fund Raising Quarterly Report: Informational only.

<u>Insurance on Fire Station Contents</u>: C. LeFebre will have the firemen make a list for insurance purposes on the contents in the fire station.

<u>General Information/Correspondence</u>: C. LeFebre reported that the annual fire beef and pork dinner is canceled for this year. L. Hinds discussed the possibility of outdoor movies again and keeping the weeds controlled on Main Street. Next meeting will be June 7, 2021 4 p.m.

Adjournment: Motion was made by L. Hinds/LeFebre to adjourn. Motion was voted and carried @ 7:51 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer