Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety/Weeds Committee Minutes May 24, 2021 6:15 p.m.

Meeting was called to order.

Roll Call: Craig LeFebre, and Pauline Borchert.

Also, present: Robert Borchert and Charlene Meier.

Absent: Linda Hinds

Approval of the agenda: Motion was made by LeFebre/P. Borchert to approve the agenda. Motion was voted and carried.

Approval of the minutes from May 11, 2021: Motion was made by LeFebre/P. Borchert to approve the minutes from May 11, 2021 as presented. Motion was voted and carried.

<u>Open Forum:</u> Clerk read an email from Bay Lake Regional Planning Commission regard grant monies for a possible new fire station stating the Village' LMI was too high.

<u>Fire Tender Bid Opening</u>: Bid were reviewed. Motion by LeFebre/P. Borchert to recommend for approval the bid from Custom Fab & Body in the amount of \$264,072. Motion was voted and carried.

<u>General information</u>: Nothing to report.

Adjournment: Motion by LeFebre/P. Borchert to adjourn. Motion was voted and carried at 6:27 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer