

Village of Lena
117 E. Main St., Lena, WI 54139
Public Safety/Weeds Committee Minutes
July 12, 2021, 6 p.m.

Meeting was called to order by Chair Borchert.

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

Also, present: Chief James Herald, Steve Marquardt and Charlene Meier.

Approval of the agenda: Motion was made by L. Hinds/C. LeFebre to approve the agenda. Motion was voted and carried.

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

Open Forum: Clerk presented a quote for a speed indicator sign cost of approximately \$6,500. Chief Herald will look at the cost of the permanent speed sign cost for the school area. Discussion followed regarding the routing of truck traffic on Main St. Chief Herald will talk with Saputo USA regarding the truck traffic.

Police Monthly Report: Informational only.

Town Meeting for Fire Department: This is scheduled for Monday, August 9th @ 6:30 p.m. Clerk informed the committee regarding items that are generally covered at this meeting.

Fire Department Update: LeFebre reported that he had discussions regarding the firemen's behavior with the volunteers. Also, he stated that they are looking for additional captains. Once those positions are filled (2) they will begin looking for a recommendation for a new Chief. Discussion followed regarding requirements that are needed for fire chief.

Police Monthly Report: Informational only.

Squad Update: New fuel pump was needed.

Movie Night Update: Excellent attendance at the June movie night. Next movie night is scheduled for Friday July 23rd.

Dirt City Race Update: No new information or concerns.

Building Inspection 328 W. Main Street: Discussion followed regarding the stairway collapsing. Clerk is to contact our building inspector Tom Smith for advice. Also, discussion was held regarding residential properties running a business out of the home.

General Information/Correspondence: Motion was made by L. Hinds/LeFebre to donate the old fire siren to either the Village of Pound or Dirt City at their cost for the removal. Motion was voted and carried. Next meeting is Monday August 9th @ 6:30 p.m. L. Hinds expressed thanks to Chief Herald for talking with the driver's ed students.

Adjournment: Motion was made by L. Hinds/LeFebre to adjourn. Motion was voted and carried.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer