## Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety/Weeds Committee Minutes July 19, 2021, 4:30 p.m.

Meeting was called to order.

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

Also, present: Steve Marquardt and Charlene Meier.

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

<u>Fire Department Transitional Issues</u>- Closed session per WI State Stats 19.85 (1) (c) considering promotions, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Motion was made by L. Hinds/LeFebre to convene to closed session per WI State Stats 19.85 (1) (c) and allow Steve Marquardt to remain. Motion was voted and carried.

<u>Open Session Per WI State Stats 19.85 (2)</u>: Motion was made by L. Hinds/LeFebre to reconvene to open session. Motion was voted and carried. Motion was made by L. Hinds/LeFebre to hire an outside consultant to help with transition. Motion was voted and carried.

<u>General Information/Correspondence</u>: Nothing to report.

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

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer