

AGENDA

Monday September 13, 2021, 6:30 p.m.

PUBLIC SAFETY/WEEDS COMMITTEE OF THE VILLAGE OF LENA BOARD MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

This is an open meeting of the Public Safety/Weeds Committee of the Village of Lena Board of Trustees. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and Village website. Copies of the complete agenda were available for inspection at the Village Hall Clerk/Treasurer's office.

1. Call to Order
2. Pledge of Allegiance
3. Members Roll Call
4. Approval of Agenda
5. Approve the minutes from August 9, 2021
6. Open Forum
7. Police Report
 - A. Incident Report (Information Only)
 - B. Truck Route Questions
 - C. 2022 Police Budget and Wages
8. Fire Department
 - A. Training Schedule Documentation
 - B. Fire Tender Update
 - C. Quote/Information on New Spreader
 - D. Fire Station Roof Replacement
 - E. Other Facility Improvements
 - F. 2022 Fire Department Budget and Wages
 - G. Review of Fire Department Survey
 - H. Fire Chief Transition
 - I. Fire Contract Addendum
 - J. Ordinance #40 Review Fire Department
 - K. Contract Review – 2022 Vehicle Replacement
 - L. Fire Dept. Fireman Public Encounter/Discussion
9. Ordinance #78 Officers & Employees
 - A. Residency Requirements for Police Chief and/or Fire Chief?
10. Weed Issues, Updates (710 W. Main, 706 W. Main, 611 W. Maple)
11. Weed Issues, New (200 N. Rosera St.; 213 W. Main St.)
12. Building Inspector – Buildings in Disrepair Update
13. Fire Inspector Update
14. Emergency Planning for Saputo event
15. Miscellaneous/General Information
16. Next Meeting Date
17. Adjournment

By: Charlene J. Meier

Date Posted: 9/9/2021

Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may attend the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.