

AGENDA
Monday October 11, 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 September 13, 2021 & August 9, 2021 corrected
6. Open Forum
7. Police Report
 - A. Incident Report (Information Only)
8. Fire Department
 - A. Training Schedule Update
 - B. New Spreader Update
 - C. Fire Station Roof Replacement – Measurements Needed
 - D. 2022 Fire Department Budget and Wages
 - E. Fire Chief Recommendations
 - F. Fire Contract Addendum – Vehicle Replacement 2022
 - G. Ordinance #40 Review Fire Department
 - H. Thermal Imager 3M Scott V320 Possible Recommendation for Approval to Purchase
 - I. Other Concerns/information For Fire Department
9. Ordinance #78 Officers & Employees
 - A. Residency Requirements Full Time Employees
10. Building Inspector – Buildings in Disrepair Update
 - A. Review of Ordinance and Statutes for re-condemnation
11. Weed Update – Dollar General
12. Miscellaneous/General Information
13. Next Meeting Date
14. Adjournment

By: Charlene J. Meier

Date Posted: 10/6/2021

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.