

**AGENDA**  
**Monday November 8, 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.**

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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 October 11, 2021
6. Open Forum
7. Police Report
  - A. Incident Report (Information Only)
  - B. New Hire for Part Time Patrol Officer
  - C. Ordinance 78 Officers & Employees Residency Requirements
8. Building Inspector Building in Disrepair Update
9. Old Siren Tower/Siren Disposal Options
10. Weed Update
11. Fire Department
  - A. Fire Station Roof Replacement Update
  - B. Thermal Imager 3M Scott V320 Update
  - C. Other Concerns/information For Fire Department
  - D. Fire Department Addendum to Current Contract Responses
  - E. Ordinance 40 Fire Department Review
  - F. Fire Chief verses Co-Chief Possibility
  - G. Fire Department Fire Chief Recommendations to Public Safety Committee
12. Fire Department Chief Position - Closed Session per WI State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
13. Open Session per WI State Statute 19.85 (2) and possible recommendations from closed session.
14. Miscellaneous/General Information
15. Next Meeting Date
16. Adjournment

By: Charlene J. Meier

Date Posted: 11/3/2021

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*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.*