

## AGENDA

Monday December 13, 2021, 5:30 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
1. Pledge of Allegiance
2. Members Roll Call
3. Approval of Agenda
4. Approve the minutes from November 08, 2021
5. Open Forum
6. Fire Department Report
  - A. Roof Repair Update
  - B. Consideration of Budget Change for Fire Training Officers
  - C. Ordinance 40-13 (B) Fire Department Organization Revision Approve/Decline
  - D. Consideration of Fire Chief Retirement Resignation Approve/Decline
  - E. Set Initial Meeting for Negotiation of 10-year Fire Contract for 2023-2032
  - F. Update on Old Siren Disposal
  - G. Other Fire Department Issues
7. Police Report
  - A. Incident Report (Information Only)
  - B. Interviews for Part Time Patrol Officer – Closed Session per WI State Statutes 19.85 (1) (c) considering employment, promotions, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
8. Open Session per WI State Statute 19.85 (2) and possible recommendations from closed session.
9. Building Inspector Update and possible recommendations regarding buildings in disrepair
10. Zoning of 422 W. Harley St. & Possible Recommendations to the Zoning Committee
11. Miscellaneous/General Information
12. Next Meeting Date
13. Adjournment

By: Charlene J. Meier

Date Posted: 12/9/2021

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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.*