

Village of Lena
117 E. Main St., Lena, WI 54139
Public Safety/Weeds Committee Minutes
January 10, 2022, 6:30 p.m.

Meeting called to order.

Pledge of Allegiance recited.

Roll Call: Craig LeFebre and Pauline Borchert.

Absent: Linda Hinds

Also, present: Chief James Herald, Tyler Marquardt-Assistant Chief, Craig Simonson-Secretary and Charlene Meier.

Approval of the agenda: Motion made by C. LeFebre/P. Borchert to approve the agenda with striking #5 (D) from the agenda. Motion voted and carried.

Approval of Minutes from December 13, 2021: Motion made by C. LeFebre/P. Borchert to approve the minutes from December 13, 2021, with the following correction: "training for school shooting in process". Motion voted and carried.

Open Forum: None.

Fire Department Report: FD roof has been repaired. Thermal Imaging camera and hydraulic spreader have been received. The four PPE turnout gear has not been ordered yet. Waiting for measurements for the firemen. Motion made by C. LeFebre/P. Borchert to recommend to the Village Board for approval the purchase an additional four sets of PPE turnout gear. Motion voted and carried. Motion by P. Borchert/C. LeFebre to recommend to the Village Board the approval of the purchase of four 5300 lumen flashlights @ \$338 each and six 615 lumen flashlights @ \$181 each and docking stations. Motion voted and carried. Motion by P. Borchert/C. LeFebre to the Village Board to accept the resignation of Craig LeFebre with appreciation. Motion voted and carried.

The Fire Department Towns meeting is set for Monday February 14, 2022, starting at 7 p.m. Regular meeting will begin at 6:00 p.m. Tracy Alsteen and Craig Simonson have filled the officer vacancy.

Police Department: Monthly incident report was informational. Part time officer Stephanie Mandé started today. Motion by C. LeFebre/P. Borchert to recommend to the Village Board approval of a pay increase to \$14.25 due to her seven years of experience. Motion was voted and carried. New radios for the police department have been ordered and should be delivered in February. The squad will need new tires in the spring.

Building Inspector: Tom Smith Inspections provided a final report for 2021.

Unsafe Building Review & Potential Action: Motion made by P. Borchert/C. LeFebre to invite the owner of the Village Tavern (Verle Garrigan) to the March Public Safety meeting to discuss the condition of his building. Motion was voted and carried.

Set next meeting date: February 14, 2022 @ 6:00 p.m.

Adjournment: Motion to adjourn was made by C. LeFebre/P. Borchert. Motion voted and carried at 7:34 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer