Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety/Weeds Committee Minutes June 28, 2022, 4 p.m.

Meeting called to order.

Pledge of Allegiance recited.

Roll Call: Linda Hinds and Judy Patenaude

Unexcused Absence: Nick Heise

Also present: James Garrigan

Approval of the agenda: Motion made by L. Hinds/J. Patenaude to approve the agenda. Motion voted and carried.

<u>Closed Session</u>: Motion by L. Hinds/J. Patenaude to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for "considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried and convened at 4:05 pm. Motion by L. Hinds/J. Patenaude to reconvene into open session at 4:42pm. Motion carried.

<u>Action on Matters Discussed in Closed Session</u>: Motion by J. Patenaude/L. Hinds to accept Jim Garrigan's request to step down from Assistant Fire Chief.

Adjournment: J. Patenaude/L. Hinds to adjourn at 4:50pm. Motion carried.

Respectfully submitted,

Jodi A. Marquardt Clerk/Treasurer