**AGENDA**

**Monday August 8, 2022, 6:00 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. This meeting may be recorded.

1. Call to Order
2. Pledge of Allegiance
3. Members Roll Call
4. Approval of Agenda
5. Approve the minutes from July 11, 2022
6. Open Forum
7. Fire Department
8. Roof Repair Update
9. Contract
10. Fundraising Acct Quarterly Report
11. Fireman’s Picnic Report
12. Police
13. Incident Report (Information Only)
14. Police Department Report
15. National Night Out Report
16. Resignation/Hiring of Part-time Officer
17. Building Inspector Update
18. Set next meeting date
19. Miscellaneous, Informational items

By: *Jodi Marquardt* Date Posted: 8/05/2022

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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.*