**AGENDA**

**Monday, March 13, 2023, 5:30 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. Members Roll Call
3. Approval of Agenda
4. Approve the minutes from February 13, 2023
5. Open Forum
   1. Richard Wood-Gathering Permit Request for 115 W Main St for July 28, 29, 30
6. Fire Department
7. New Fire Truck
8. Fire Department Report
9. Police
10. Incident Report (Information Only)
11. Police Department Report
12. 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.
13. Open Session per WI State Statute 19.85 (2) and possible recommendations from closed session.
14. Building Inspector Update
15. Weeds Update
16. Set next meeting date
17. Miscellaneous, Informational items

By: *Jodi Marquardt* Date Posted: 03/08/2023

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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.*