

Village of Lena
117 E. Main St., Lena, WI 54139
Public Safety/Weeds Committee Minutes
March 13, 2023, 5 p.m.

Meeting called to order.

Roll Call: Judy Patenaude, Nick Heise, L Hinds

Also present: Chief Herald, Jodi Marquardt, Ryan Schlosser, Tyler Marquardt

Approval of Agenda: Motion made by Hinds/Patenaude to approve agenda as presented. Motion voted and carried.

Approval of the minutes from February 13, 2023: Motion made by Hinds/Patenaude to approve the minutes from February 13, 2023. Motion voted and carried.

Open Forum: No one present. Discussion on Gathering Permit request by Richard Wood, Riverwood Saloon, requesting to operate a temporary bar on Main St during the July Dirt City Races. Ordinance reviewed with further discussion required.

Fire Department: The Fire Truck is in the final stages of fabrication, waiting for delivery. The department will order 8 new air tanks for \$4800. Getting quotes on the roof from Great Lakes Roofing for re-roof, flashing and new screws.

Police: Monthly incident report was informational.

-Discussion on the 4way stop sign addition on Harley and on W Maple Streets. Motion by Hinds/Patenaude to recommend to Village Board, the addition of a 4 way stop at 1st and Harley Street, and 2nd and W Maple Street. Motion voted and carried.

-Motion by Hinds/Patenaude to in enter 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 at 6:02pm

-Motion by Hinds/Patenaude to resume Open Session per WI State Statute 19.85 (2) at 8:20pm.

-Motion by Hinds/Patenaude to allow Chief Herald, after review of interviews, hire one officer with 2 alternates. Motion voted and carried.

Building Inspector Update: No report

Weeds: No report

Next meeting date: April 10, 2023, at 6:00 pm.

Adjournment: Motion by Heise/Patenaude to adjourn at 8:22 pm. Motion voted and carried.

Respectfully submitted, Jodi Marquardt, Clerk/Treasurer