Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety/Weeds Committee Minutes August 8, 2022, 6 p.m.

Meeting called to order.

Pledge of Allegiance recited.

Roll Call: Judy Patenaude, Linda Hinds

Unexcused Absence: Nick Heise

Also present: Chief Herald, Jim Koslowsky, Craig Simonson, Ryan Schlosser, Jodi Marquardt

<u>Approval of Agenda</u>: Motion made by L. Hinds/Patenaude to approve the agenda as presented. Motion voted and carried.

<u>Approval of the minutes from July 11, 2022</u>: Motion made by L. Hinds/J. Patenaude to approve the minutes from July 11, 2022. Motion voted and carried.

Open Forum: Nothing to report.

<u>Fire Department:</u> Fire Department Roof, Message left with R & R Roofing to determine repair schedule. Work continues on the Fire Services Agreement. Fundraising report not prepared at time of meeting. The Fire Dept Picnic was successful with 399 meals served. Beginning to work on 2023 budget. Anticipating need for 4 sets of turnout gear and updating radios. The new pumper ordered is not anticipated for completion for over a year.

<u>Police</u>: Monthly incident report was informational. National Night Out successful with more than 200 in attendance, considering poor weather conditions. Resignation of a part time officer is anticipated. If occurs, will move forward with a new hire from list of previous candidates as previously approved by committee.

Building Inspector Update: No report

<u>Weeds:</u> Letter to be sent to McCarthy regarding property clean up and grass cutting. Garrigan fixed steps but requires inspection to ensure safety. Coppersmith has fixed his steps.

Next meeting date is September 12, 6pm.

Adjournment: Motion by Hinds/Patenaude to adjourn. Motion voted and carried.

Respectfully submitted, Jodi Marquardt Clerk/Treasurer