Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety/Weeds Committee Minutes November 14, 2022, 6 p.m.

Meeting called to order.

Roll Call: Judy Patenaude, Linda Hinds,

Absent: Nick Heise

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

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

<u>Approval of the minutes from October 10, 2022</u>: Motion made by L. Hinds/J. Patenaude to approve the minutes from October 10, 2022. Motion voted and carried.

Open Forum: Nothing to report.

<u>Fire Department:</u> Fire Department Roof, working with R & R on process. Work continues on the Fire Services Agreement with updates discussed. Stiles contract signed and returned. Fire Truck Update-In progress. Working with Helie on process, USDA approved. 1983 Tanker is open for Auction on Wisconsin Surplus Auction site and to close on November 21. Junior Firefighter-Program and bylaws need to be formally presented prior to initiating program. Review of Capital Improvement Plan for 2023. Training on-going. FD is ordering 1 additional set of turnout gear, boots, and gloves. Fire Prevention- Planning to host at fire station with Public Safety present as well.

<u>Police</u>: Monthly incident report was informational. Shop With a Cop scheduled for December 10, to include shopping, wrapping and lunch with a designated family who needs help at Christmas.

<u>Building Inspector Update</u>: Stairs at 317 W Main were inspected by Tom Smith with no concern. Smith mentioned areas of concern for nuisance and clean up, being addressed by PD with warning violations for cleanup. Apartment at 301 Harley has mold in apartment and Tom Smith is handling. Demmith's garage down and complete.

<u>Weeds:</u> Resolution 11-007 presented for education on the Drainage Ditch clean-up. Public Safety feels letters should be sent to property owners in spring to maintain area around ditch.

Next meeting date is December 12, 2022, at 6 pm

Adjournment: Motion by Hinds/Patenaude to adjourn at 7:40pm. Motion voted and carried.

Respectfully submitted, Jodi Marquardt, Clerk/Treasurer