**AGENDA**

**Monday, November 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 September 11, 2023
5. Open Forum
6. Fire Department
7. Fire Department Report
8. Fire Truck Sale
9. Fire Dept Payroll Hours
10. Fire Dept Fund Q3 Report
11. Police
12. Incident Report (Information Only)
13. Police Department Report
14. Building Inspector
15. 117 East Maple St
16. 104 E Main St
17. Building Inspector Report
18. Oconto Area Humane Society Animal Control Agreement (Action Item)
19. Set next meeting date
20. Miscellaneous, Informational items

By: *Jodi Marquardt* Date Posted: 11/09/2023

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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.*