Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety/Weeds Committee Minutes May 13, 2024, 5:30 p.m.

Meeting called to order.

Roll Call: Judy Patenaude, Linda Hinds, Nick Heise

Also present: Chief James Herald, Jodi Marquardt, Tyler Marquardt

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

<u>Approval of the minutes from April 8, 2024</u>: Motion made by Patenaude/Heise to approve the minutes from April 8, 2024. Motion voted and carried.

Open Forum: No one present

<u>Fire Department:</u> Report Informational -Hoses are ordered at approximately \$3500. -Meat raffle was successful -Fireman's Picnic will be held Saturday, August 3.

Police: Monthly incident report was informational.

-Bike Rodeo had a good turnout.

-Review of Ordinance 302-30. Motion by L Hinds/Patenaude to remove E.7, Hours of Operation from Ordinance 302-30. Motion voted and carried.

-Review of Ordinance 302-31. Motion by Patenaude/L Hinds to approve changes to Ordinance 302-31, Golf Carts. Motion voted and carried.

<u>Building Inspector Update</u>: Report Informational. Installation of whole home generators does not require a permit, but it does require a call to the Building Inspector to approve the electrical work.

Maintenance of Effort Reporting: Reminder to PD and FD to complete and submit to Clerk

<u>Weeds</u>: Annual reminder letters being sent and posting in newspaper. The tires at Nadler Service are being removed.

Miscellaneous: Heise

Next meeting date: July 8, 2024, at 5:30 pm.

<u>Adjournment</u>: Motion by L Hinds/Patenaude to adjourn at 6:12pm. Motion voted and carried. Respectfully submitted, Jodi Marquardt, Clerk/Treasurer