

Minutes
Public Works Committee of the Village of Lena
Thursday, March 31, 2016, 2:45 p.m.
Lena Municipal Building, 117 E. Main Street, Lena, WI

Call to order – Meeting called to order at 3 p.m.

Roll call: Steve Marquardt, Craig LeFebre and Linda Hinds.

Also present: Doug Bergeson, Larry Shallow, Robert Gmirek, Craig Schuh and Steve Reusser- Ayres Associates.

Agenda – Motion to approve the agenda was made by Marquardt. LeFebre seconds the motion. Motion carried.

Minutes – Motion was made by Marquardt to approve the minutes from March 8, 2016. LeFebre seconds the motion. Motion carried.

Open Forum – Robert Gmirek expressed concerns regarding the lawn that was damaged by the snowplow at 527 Cedar Street. Also the patch on Cedar Street is breaking apart. Utility workers will repair the lawn as weather allows. Utility workers training at Rural Water was reviewed. Lead in the water was a hot topic at the conference. Job description for summer help is needed. A class from the high school visited the water treatment and sewer plants. New recycling building needs to be delivered. Location/placement needs to be decided. Old building is to be sold to the highest bid.

Garland street lights/LED vs regular – After reviewing the cost quotes it was decided to order LED lights as they last longer.

Harley Street Water Flow – Cory Ama – Trustee Craig LeFebre will talk with the property owner regarding the blocked pipe. The committee will do a walk through after today's meeting.

Sewer Plant Operation and Needs study - Craig Schuh and Steve Reusser-Ayres Associates presented the operation and needs study for the sewer plant. Discussion followed regarding what is needed/improvements. Available grants and payment plans were discussed. WI DNR permit is being published with a 30 day comment period. A brief summary will be presented to the Village Board.

Closed session – pursuant to WI State Stat. 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Motion by Marquardt to convene to closed session. Hinds second the motion. Roll call vote: Marquardt aye; LeFebre aye; and Hinds aye. Motion carried at 4:50 p.m.

Open session – Motion by LeFebre to reconvene to open session. Marquardt second the motion. Motion carried. No action taken. Committee will attend a Town of Lena Board Meeting to discuss items from closed session.

Adjournment – Motion by Marquardt to adjourn. LeFebre seconds the motion. Motion carried at 5:30 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer