

Village of Lena
Public Works Minutes
June 25, 2015 3 p.m.

Draft-unapproved

Linda Hinds, Chairperson call the meeting to order at 3:03 p.m.

Roll call: Linda Hinds, Steve Marquardt, Craig LeFebre

Also Present: Craig Schuh-Ayres Associates Larry Shallow, Doug Bergeson, Terry Hinds and Mike Trombly-Utility Services.

Agenda: Steve M. made a motion to approve the agenda. Craig LeFebre seconds the motion. Motion carried.

Minutes: Steve Marquardt made a motion to approve the minutes from April 29, 2015. Craig LeFebre seconds the motion. Motion carried.

New Business:

Utility Services Presentation – Mike Trombly, Utility Services representative, gave a report on the Utility Services proposal for the water tower maintenance. He reviewed coating conditions and general listing of repairs needed. Motion by Steve M. to get a proposal to be given to the Village Board from Utility Services Asset Management for the water tower. Craig LeFebre seconds the motion. Motion carried. Village attorney will review the contract along with the Public Works committee and Finance.

Adjournment – Steve M. made the motion to adjourn. Craig LeFebre seconds the motion. Motion carried at 3:40 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer