

**AGENDA**  
**Thursday July 20, 2017 2:45 p.m.**  
**PUBLIC WORKS COMMITTEE OF THE VILLAGE OF LENA BOARD**  
**Lena Municipal Building**  
**117 E. Main Street, Lena WI. 54139 [www.villageoflena.net](http://www.villageoflena.net)**

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This is an open meeting of the Public Works Committee of the Village of Lena. 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 and on the Village website: [www.villageoflena.net](http://www.villageoflena.net).

- I. Call to Order/Members Roll Call
- II. Approval of Agenda
- III. Approval of minutes
- IV. Follow Up of Any Items from Prior Meeting
- V. Discussion on Public Works related Complaints
  - A. Cory Ama – Ayres Associates follow up
  - B. Thompson – water plant access road
- VI. Alley Analysis – 16' per GIS
- VII. Hydrant Repairs 3rd Street & Harley
- VIII. Storm Damage/Tree & Brush removal update
- IX. Water Dept. Update due to Doug off
- X. Village Hall parking lot bollard repair
- XI. Ayres Associates:
  - A. CMOM Report
  - B. GIS Review/Finalization
  - C. Operation & Needs Report Update
  - D. Operation Evaluation Report for Phosphorus
- XII. Capital Project-Sewer Main Re-lining Between E Main St to E Pelky St.
- XIII Sewer Plant Steel Roof Quote-Materials only; Labor Quotes Needed.
- XIV. Private Connection to Municipal Storm Water Drainage System
- XV. Correspondence/general information
- XVI. Adjournment

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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 be in attendance at 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.

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Charlene Meier Clerk/Treasurer

Posted: 7/19/2017