

Minutes
Public Works Committee of the Village of Lena
Thursday July 20, 2017 2:45 p.m.
117 E. Main Street, Lena, WI 54139

Draft-unapproved

Meeting was called to order at 2:57 p.m.

Roll Call: Steve Marquardt, Craig LeFebre and Terry Hinds

Also present: Larry Shallow, Craig Schuh and Charlene Meier

Approval of Agenda – Motion by Marquardt to approve agenda. LeFebre second the motion. Motion carried.

Approval of minutes – Motion made by Marquardt to approve the June 8, 2017 minutes. LeFebre seconds the motion. Motion carried.

Follow Up of Any Items from Prior meeting – New truck needs steps.

Discussion on Public Works related complaints – C. LeFebre will check with C. Ama flooding. LeFebre will talk with adjoining land owner. Thomson Heating – water plant road access- PW Dept. will water to help keep dust down.

Alley Analysis – 16' per GIS – Survey was done. Hinds will talk with landowners regarding their responsibility.

Hydrants Repairs 3rd Street & Harley – To be completed in the fall.

Storm Damage/Tree & Brush removal update – Brush grinding will be completed in a few weeks.

Water Dept. Update due to Doug B. off – Information only.

Village Hall parking lot bollard repair – A quote is needed.

Ayres Associates: - CMOM Report – on hold. GIS Review/Finalization – C. Schuh update what is still needed. Operation & Needs report update – Sent to the DNR. Operation Evaluation Report for Phosphorus – Information only.

Capital Project – Sewer Main re-lining between E. Main St. to E. Pelkey St. – Information only. Televised tapes will be reviewed. Easements will need to be checked also.

Sewer Plant Steel Roof Quote – Materials Only; Labor Quotes Needed – Quotes needed from WI Home Builders, Kruse Construction, Lena Area Builders for installation.

Private Connection to Municipal Storm Water Drainage System – Treat as information only.

Correspondence/general information – Next meeting is Wednesday August 16, 2017.

Adjournment – Motion by Marquardt to adjourn. LeFebre seconds the motion. Motion carried at 4:15 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

DRAFT