

Public Works Committee Minutes
Village of Lena
Wednesday July 29, 2015 – 2:45 p.m.

Call to order: Linda Hinds called meeting to order at 3 p.m.

Roll Call: Linda Hinds, Craig LeFebre, Steve Marquardt

Also present: Larry Shallow, Douglas Bergeson

Agenda: Steve M. made the motion to accept the agenda as printed. Craig L. seconds the motion. Motion carried.

Minutes: Steve M. made the motion to approve the minutes from June 25, 2015. Craig L. seconds the motion. Motion carried.

Open Forum: - nothing

New Business:

Utility Truck Update – Doug B. reported the order is on schedule. Discussion followed regarding the old truck and logo.

Utility Services Contract – Contract is signed and it's a matter of scheduling the work. Funding strategy will need to be done.

ADA Compliance items – minor alterations will need to be done in the bathrooms. The front counter will need to be lowered. A quote will be needed from Rabas Construction. ADA Stripping of the parking lot needs to be done. A camera needs to be installed.

Recycle Center Upgrades – Linda H. stated that the company west of Lena moved so she was not able to get a quote. Discussion regarding funding. Town of Lena will hopefully budget for next year to pay their portion. Steve suggested a maintenance free building – all steel with insulation. The village will do the wiring.

Street Signs/light poles – Rabas Construction agreed to do the work. Signs are at the village shop. Lift station east side slope was discussed. Light poles are approximately \$4500 each. Checking with Randy Atwood on where WPS gets their poles and the cost.

Water Treatment Facility Open House – PRV values need to be changed. Doug stated they are on the 6th set and still not right. A walkway from the NNO grounds to the Open House. Lock boxes for keys was discussed. Cost approximately \$250-\$300.

2016 Budget – Budget items are needed by October 1st. At sewer plant big blowers – possible new more energy efficient. Building is 35 years old. Windows/doors etc. are old. Committee asked for a list from the utility employees. Ayres Associates will help with what will be needed. Summer help was discussed. Black topping was discussed for Cedar Street. Regrind and resurface. This was referred to the next meeting. Ayres will be contacted to provide costs figures for budgeting purposes.

Closed session – per WI State Statute 19.85 (1) (c) for the purpose of considering employment, promotions, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion for closed session was made by Steve M. Motion was seconded by Craig L. Roll call: Craig L. aye, Linda H. aye, Steve M. aye. Motion carried at 4:08 p.m.

Open Session – Per WI State Statute 19.85 (2) and possible action from items discussed in closed session. Steve M. made the motion for a possible raise for Utility Worker Doug Bergeson and to present it to the Village Board for approval. Craig L. seconds the motion. Motion carried.

Adjournment – Motion by Craig L. to adjourn. Steve M. seconds the motion. Motion carried at 4:50 p.m.
Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

Recorded