

Minutes
Public Works Committee of the Village of Lena
Wednesday August 16, 2017 2:45 p.m.
117 E. Main Street, Lena, WI 54139

Meeting was called to order at 2:45p.m.

Roll Call: Steve Marquardt, Craig LeFebre and Terry Hinds

Also present: Larry Shallow, Doug Bergeson, Craig Schuh and Charlene Meier

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

Approval of minutes – Motion was made by Marquardt to approve the July 20, 2017 minutes. LeFebre seconds the motion. Motion carried.

Public Comment period – None.

Citizen complaints – Public Works Related – Treat as information only.

Public Works/Utility Report – None available. Would like to have report for the monthly PW meetings.

Old Business:

Alley drainage update – Letters were sent. Treat as information only. Property owner's responsibility.

Hydrant Repairs 3rd Street & Harley – Repairs will be done in the Fall.

Village Hall parking lot bollard repair – Village workers repaired. Possibly add concrete.

CMOM Report – Final (on file w/village clerk) – Ayres Associates made the final changes.

Phosphorus Compliance Report – Ayres Billing – Ayres completed and sent to the State. Invoice from Ayres Associates was received.

Sewer Plant Steel Roof Materials and Labor Quotes – Quotes were received for materials. Installation quotes are needed.

Private Connection to Municipal Storm Water Drainage System – Maple Valley Street Opening – L. Shallow reported repairs to the street were complete and ok.

Compost Area Clean Up – MJB scheduled for Thursday to grind branches.

Truck Accessory Add Ons – Headache rack, strobe light, rubber bed mat, side steps. LeFebre will check pricing at Brown's.

Utility Workers Restrictions/workload – 20 lb. weight restrictions. A detail schedule of restrictions is needed from the Doctor.

New Business:

DNR 2017 Sanitary Survey Report – Required Action – A response is needed by September 1st.

Capital Project – Sewer Main re-lining between E. Main and E. Pelkey Street – Information only. Quotes needed and Easements will need to be checked. Ordinance will need to be updated.

Correspondence/general information – Nick Heise has a new patching truck for pavement repairs. Next meeting is Monday September 18th at 2:45 p.m. 2018 Budget figures needed.

Adjournment – Motion by Marquardt to adjourn. LeFebre second the motion. Motion carried at 4:22 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer