

AGENDA
Monday, December 16, 2013 – 6:30 PM
UTILITY COMMITTEE OF THE VILLAGE OF LENA BOARD
MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

1. Call to Order
2. Members Roll Call
3. Approval of Agenda
4. Approval of Minutes from November 18, 2013, December 12, 2013
5. Utility Workers Report
6. Old Business
 - A. Water Treatment building
 - (1) Focus On Energy Incentives
 - (2) Project Manager
 - (3) Plant Site Layout
 - B. PSC Study
 - C. Public Information Meeting on Water Treatment Project
 - D. Main Street Laterals
7. New Business
 - A. WDNR Application/Funding
 - B. 2013 Schaal Agreement
 - C. Public Utility Connection Ordinance
 - D. ADA Accessibility
8. Correspondence
9. Announcements/General information/Items for next Agenda
10. Set next Meeting Date
11. Adjournment

By: Charlene J. Meier, Clerk

Date Posted: 12/13/2013 Revised 10:35 a.m.

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.