

**AGENDA**  
**Thursday January 11, 2018 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 to inspection at the Village Hall Clerk/Treasurer's office and on the Village website: [www.villageoflena.net](http://www.villageoflena.net).

1. Call to Order/Members Roll Call
2. Approval of Agenda
3. Approval of Minutes of Prior Meeting
4. Period of Public Comment
5. Public Complaints Regarding Public Works (if any)
6. Utility Workers Monthly Report
7. Report of Utility Owned Water Meters 2016 & 2017
8. STP Reroofing Update-Snow Guards
9. Rosera Street Sewer Main Relining Project Update:
  - a. Report from Great Lakes Televising
  - b. Easements-Shallow Surveyor
10. Review of 2017 Overdrawn Expenditures-Streets Accounts
11. General information (no action to be taken)
12. Set Next Meeting Date
13. 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: 1/09/2018