

AGENDA - Revised
THURSDAY June 14, 2018 2:45pm
PUBLIC WORKS COMMITTEE OF THE VILLAGE OF LENA BOARD
Lena Municipal Building
117 E. Main Street, Lena WI. 54139 www.villageoflena.net

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 for inspection at the Village Hall Clerk/Treasurer's office and on the Village website: www.villageoflena.net.

1. Call to Order/Members Roll Call
2. Approval of Agenda
3. Approval of minutes of May 17, 2018
4. Period for Public Comment (5-minute limit)/Reported complaints concerning streets & utilities, if any
5. Streets:
 - a. Street sweeping/chipper/asphalt patch on Maple St/other
 - b. Equipment update/upcoming needs/ other
6. Water:
 - a. Status of water treatment plant & equipment/materials & supplies needs/system repairs/ other
 - b. Monthly report of meters and readers tested, replaced;
 - c. Cross connection survey update report.
 - c. Water leak by Wagner's Grocery.
 - d. Schedule for water hydrant flushing & Fire Flow Testing Program
 - E. Mixing of Chemical at the Water Treatment Plant
7. Sewer:
 - a. Status of sewer treatment plant building & equipment/average daily inflow, outflow/ other
8. 2017 Consumer Confidence Report (CCR) due July 1.
9. Resolution 2018-03 Wastewater Compliance Maintenance Annual Report (CMAR).
10. WQBEL Report to DNR due 06/30/18 (Ayres).
11. WWTP Operation & Needs Project – Status of Phase 1.2 (Ayres)
12. Update on Sewer Main/Lateral Relining Project (N. Rosera St/E Railroad St)
13. Bulk Water Sales/Billing & Village Ord 309-7,8.
14. Forgiveness of Sewer Charges/Leak Adjustment Policy
15. Promotion Tent on Main St for Taste of Fall.
16. Cell Tower Antennas Modification
17. Update on Working Hours-Public Works/Utility staff/ Training/30 day Review T. Earley
18. Job Description – Part-time Public Works Worker
19. Financial Budget Review for YTD May 2018 Public Works, Utility (if available)
20. Follow up of:
 - a) Sidewalk Repairs
 - b) Compost/brush pile area
 - c) Street repairs at railroad crossings
 - d) Street light poles/ordering and installation
 - e) Order/install remainder of new style street signs
 - f) Christmas decoration C-7 lights
21. Miscellaneous/Informational Items Only (no action to be taken)/Next Meeting Date
22. Adjournment

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.
