

**AGENDA -**  
**THURSDAY July 12, 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](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 for 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 June 14, 2018
4. Period for Public Comment (5-minute limit)/Reported complaints concerning streets & utilities, if any  
Communication from M. Marquardt re usage
5. Streets:
  - a. Report on activities since last meeting
  - 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; Cross connection surveys
  - c. Report on activities since last meeting
  - d. Schedule for water hydrant flushing & Fire Flow Testing Program
7. Sewer:
  - a. Status of sewer treatment plant building & equipment/average daily inflow, outflow/ other .....
  - b. Report on activities since last meeting
8. Report to Committee-WQBEL Report (Ayres).
9. WWTP Operation & Needs Project – Status of Phase 1.2 (Ayres)
10. Report on Sewer Main/Lateral Relining Project (N. Rosera St/E Railroad St) and Recommendations (WWTP Operator/Ayres)
11. Update on Working Hours-Public Works/Utility staff/ Training/60 day review-T. Earley
12. Financial Budget Review for YTD June 2018 Public Works, Utility (if available)
13. Review of items purchased (per Purchasing Policy)
14. Warming house status
15. 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
16. Miscellaneous/Informational Items Only (no action to be taken)/Next Meeting Date August 16
17. 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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