

**Minutes**  
**Public Works Committee of the Village of Lena**  
**Thursday July 12, 2018 2:45 p.m.**  
**117 E. Main Street, Lena, WI 54139**

Call to order at 2:45 p.m.

Roll Call: Craig LeFebre, Steve Marquardt and Terry Hinds.

Also present: Larry Shallow, Terry Earley, Craig Schuh-Ayres Associates and Charlene Meier.

Approval of Agenda: Motion made by Marquardt/LeFebre to approve the agenda. The motion was voted and carried.

Approval of Minutes: Motion made by Marquardt/LeFebre to approve the minutes from June 14, 2018. Motion was voted and carried.

Period of Public Comment: Marilyn Marquardt letter regarding utility bill. No other adjustment will be made.

Streets: Treat as information only. Street Sweeper needs repairs.

Water: Treat as information only. Hydrant flushing is scheduled for Sunday July 22, 2018. Large water usage at 143 Dionne St. was reported.

Sewer: Treat as information only.

WWTP Operations & Needs Project: Treat as information.

Sewer Main/Lateral Relining Project: Financing will be addressed at the next Finance meeting. Public meeting will need to be scheduled. Motion was made by Marquardt/LeFebre to recommend to the Village Board the Ayres Associates Contract for the relining at a cost of \$10,700. Motion was voted and carried.

Update on Working Hours: Bergeson will continue to approximately the end of July.

Financial Budget Review: Treat as information only.

Review of items purchased: Treat as information only.

Warming House Status: This will be for sale to the highest bidder.

Follow Up Items: Informational only. A revised fee schedule is needed. Clerk is to contact Attorney Gast regarding the railroad crossings.

Miscellaneous/Informational Items Only: Next meeting will be Monday August 13, 2018 at 2:45 p.m.

Adjournment: Motion was made by LeFebre/Marquardt to adjourn. Motion was voted and carried at 4:36 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer