

AGENDA -
Tuesday October 9, 2018 2:45 pm
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 September 6, 2018
4. Period for Public Comment (5-minute limit)/Reported complaints concerning streets & utilities, if any
 - a. Appearance by Marylin Marquardt
5. Public Works/Utility Workers Report:
6. Streets:
 - a. Report on activities since last meeting
 - b. Equipment update/upcoming needs/streets, sidewalks & alleys conditions/ other
 - c. Equipment Maintenance Log
 - d. Report on Part Time worker's activities
 - e. Other
7. Water:
 - a. Report on activities since last meeting
 - b. Status of water treatment plant & equipment/materials & supplies needs/system repairs/ other
 - c. Monthly report of meters and readers tested and/or replaced; Cross connection surveys done
 - d. Other
 - e. Training/Seminars/Continuing Education Credits
8. Sewer:
 - a. Report on activities since last meeting
 - b. Status of sewer treatment plant building & equipment, other
 - c. Inflow/Outflow monthly stats
 - d. WTP Records
 - e. Other
 - f. Training/Seminars/Continuing Education Credits; upcoming Iron removal license test.
9. Status of Projects:
 - a. WWTP Operation & Needs Project Update:
 - i. Study & Report Phase; ii. Preliminary Design Phase; iii. Final Design Phase.
 - b. 2018 Sewer Lining Projects and Private Lateral Replacement Update
 - c. Easements on N. Rosera St – revise easements, notify property owner, file with Register of Deeds
10. Sewer & Lateral Project Update
11. Great Lakes TV Seal Inc Maple & Railroad Streets sewer main and private lateral televising project update
12. Financial Budget Review for YTD September 2018 Public Works, Utility (if available)
13. Review of items purchased 9/01-9/30/2018 (Water/Sewer/Streets)
14. 2019 Budget Review (Streets, Water, Sewer, Capital Items, Debt)
15. Restructuring of Public Works Dept; Job Assignments/Responsibilities/Start Times
16. Follow up items:
17. Miscellaneous/Informational Items Only (no action to be taken)
18. Next Meeting Date
19. 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.

Charlene Meier Clerk/Treasurer

Posted: 10/05/2018