

AGENDA
Tuesday January 8, 2019 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 December 11, 2018
4. Period for Public Comment (5-minute limit)/ Reported complaints concerning streets & utilities, if any
 - a. Rochelle Braun sewer
5. Presentation by Tyler Gage of Macqueen Equipment (Bruce Municipal Equipment) concerning availability of 2007 Elgin Whirlwind sweeper.
6. Consideration of commitment to purchase Elgin sweeper to Finance Committee and Village Board
7. Public Works/Utility Workers Reports - Streets; Water; Sewer
Incident of communications system failure 12/26/2018
8. Review of items purchased 12/01-12/31/2018 (Water/Sewer/Streets).
9. Kountry Pumper Billing
10. Follow up items:
 - a. Electronic tablet for SCADA System
11. Status of Projects:
 - a. WWTP Operation & Needs Project Update:
 - i. Study & Report Phase; ii. Preliminary Design Phase; iii. Final Design Phase.
 - b. Sewer Lining Projects and Private Lateral Replacement Update
 - c. Easements on N. Rosera St – revise easements, notify property owner, file with Register of Deeds
12. Financial Budget Review for YTD December 2019 Public Works, Utility (if available)
13. Sewer Ordinance 262 review and comments
14. Miscellaneous/Informational Items Only (no action to be taken)
15. Items for next meeting –

16. Next Meeting Date
17. 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: 01/03/2019