

**AGENDA**  
**Thursday April 11, 2019 2:00pm**  
**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 February 14, April 2, 2019
4. Period for Public Comment (5-minute limit)/ Reported complaints concerning streets & utilities, if any  
Request for utility sewer billing adjustment - Meyer
5. Public Works/Utility Workers Reports - Streets; Water; Sewer
6. Municipality request to use street sweeper
7. Review of items purchased 03/01-03/31/2019 (Water/Sewer/Streets)
8. Budget update YTD Streets/Water/Sewer
9. Quote for US flags and poles replacement.
10. Inventory/needs Christmas LED lights for upcoming season
11. Snow damage sewer treatment plant roof
12. Generator maintenance proposal
13. Front loader maintenance proposal
14. Review of Macqueen street sweeper-leaf collector proposals
15. Status of Fire Flow Data Study Report (due DNR 06/01/19)
16. Ayres:  
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  
Draft Letter of "Waiver: Special Assessments"
  - c. Easements on N. Rosera St – revise easements, notify property owner, file with Register of Deeds
17. Upcoming one-year anniversary (May 9) wage adjustment-T. Earley
18. Maintenance Program
19. Miscellaneous/Informational Items Only (no action to be taken)
20. Next Meeting Date
21. 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.*

Charlene Meier Clerk/Treasurer

Posted: 04/09/2019