

AGENDA Revised
Wednesday June 12, 2019 1:00 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 May 14, 2019
4. Period for Public Comment (5-minute limit)/ Reported complaints concerning streets & utilities, if any
5. Public Works/Utility Workers Reports May 2019 - Streets; Water; Sewer
6. Review of items purchased 05/01-05/31/2019 (Streets/Water/Sewer)
7. Budget Comparison Report YTD 05/31/2019 (Streets/Water/Sewer)
8. Status of 2018 Consumer Confidence Report (CCR), Deadline 07/01/2019
9. Review of 2018 annual sewer CMAR – forward to Board
10. Review 2019 CIP vehicle/equipment replacement listed items
11. Griese Electric - quote for street light poles \$14,000 – budget
12. Cummings Generator - preventative maintenance inspection and proposal
13. Follow up Items:
 - a. Leaf Collector unit and truck box
 - b. Sewer treatment plant roof snow guards
 - c. Maintenance program update
14. Other Items for Consideration:
 - a. Painting crosswalk and curbs before July 19, 2019 (Rummage Sale Weekend and Dirt City Weekend)
 - b. Need the port a potties moved Friday July 26, 2019 to the corner of West Main & W. Railroad St., (open lot across from the bank.)
 - c. Street closure signs at the corner of Rosera/Main and W. Main/1st Street for Friday July 26, 2019 and W. Railroad/Main and Harley St./W. Railroad (south.)
 - d. Detour Signs
 - e. Museum – hang framed uniform, clean light fixture, window replace on log cabin, shadow box
15. Ayres:
 - Status of Projects:
 - a. WWTP Operation & Needs Project Update:
 - i. Study & Report Phase; ii. Preliminary Design Phase; iii. Final Design Phase.
 - iv. 2019 items to be done and costs for budgeting (sewer replacement fund)
 - v. 2020 items to be done and costs for budgeting
 - b. Sewer Lining Projects and Private Lateral Replacement
Update on Contractors Schedule/Pay Requests (if any)/updated total cost estimate for private & sewer utility share
 - c. Easements on N. Rosera St – revise easements, notify property owner, file with Register of Deeds
 - d. Update on DNR WQBEL #3 Report due 06/30/2019
16. Discussion of potential Maple Street project – scope, scheduling, funding, budgeting
17. Quote for the curb by the Fire Station
18. Miscellaneous/Informational Items Only (no action to be taken)
 - a. Next month –
19. Next Meeting Date – July 9, 2019 1:00pm
20. 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: 06/10/2019 10:30 a.m.