

**Minutes**  
**Public Works Committee of the Village of Lena**  
**Monday, June 17, 2019 8:30 a.m.**  
**117 E. Main Street, Lena, WI 54139**

Called to order at 8:30 a.m.

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

Also present: Craig Schuh-Ayres Associates and Charlene Meier.

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

Review of the Sewer Treatment Plant Operation and Maintenance Project, items #1-7 to determine commitment to Needs and Cost, Timing and Funding. Discussion followed. Plant cover package cost – Schuh will check on other options if available. Motion was made by Marquardt/Hinds to authorize Ayres Associates to continue with the design for the 2020 construction season. Motion was voted and carried. Focus on Energy program depends on the program they are running at the time of updates.

Discussion of potential W. Maple Street project including scope of project, costs, funding and feasibility: This item was tabled to the July 9, 2019 Public Works meeting.

Any other items: None.

Next meeting date: July 9, 2019 @ 1 p.m.

Adjournment: Motion was made by Marquardt/LeFebre to adjourn. Motion was voted and carried at 9:55 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer