

**AGENDA**  
**Tuesday July 09, 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](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 June 11 & June 17, 2019
4. Period for Public Comment (5-minute limit)/ Reported complaints concerning streets & utilities, if any
5. Public Works/Utility Workers Reports June 2019 - Streets; Water; Sewer
  - a. Report
  - b. Brad's schedule for July 22-26
  - c. Report on list of tasks for June-July
  - d. Report on annual water tower inspection by Suez, if available
6. PASER workshop July 31 Kimberly, WI-possible attendance
7. Review of items purchased 06/01-06/30/2019 (Streets/Water/Sewer)
8. Budget Comparison Report YTD 06/30/2019 (Streets/Water/Sewer)
9. Follow up Items:
  - a. Front end loader 2,000 hour service report
  - b. Possible water leaks at 312 W Main and 240 S Rosera
  - c. Curb replacement by fire station
  - d. Railroad crossings repairs
10. 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
    - v. 2020 items to be done and costs for budgeting
  - b. Sewer Lining Project and Private Lateral Replacement

Update on Contractors Schedule, Review Pay Requests and updated total cost estimate for private & sewer utility share; private lateral billings
  - c. Easements on N. Rosera St – revise easements, notify property owner, file with Register of Deeds
11. Discussion of potential Maple Street project – scope, scheduling, funding, budgeting
12. Miscellaneous/Informational Items Only (no action to be taken)
  - a. Next month – 2020 budget discussion - capital equipment/capital projects
13. Next Meeting Date – August 13, 2019 1:00 pm ?
14. Adjournment

TLH

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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: 07 05 2019