

AGENDA
Monday September 09, 2019 10:00 am
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 August 20, 2019
4. Period for Public Comment (5-minute limit)/ Reported complaints concerning streets & utilities, if any
5. Public Works/Utility Workers Reports August 2019 - Streets; Water; Sewer
 - a. Workers Report; sewer inflow/outflow data
 - b. Report on annual water tower inspection by Suez
6. Information on costs of new plow truck, box and plow
7. Review of items purchased 08/01-08/31/2019 (Streets/Water/Sewer)
8. Budget Comparison Report YTD 08/31/2019 (Streets/Water/Sewer)
9. PJ Kortens – annual renew service agreement 2019 (10/1/2019-09/30/2020), if received
10. Follow up Items:
 - a. Curb replacement by fire station
 - b. Railroad crossings repairs
 - c. Street light pole replacement
 - d. Gravel road by Thompson Heating
11. Handout of spreadsheets for 2020 budgets for streets, water, sewer for October meeting
12. 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
 - d. Update on Phosphorus chemical treatment testing
13. Discussion of potential Maple Street project – scope, scheduling, funding, budgeting
14. Miscellaneous/Informational Items Only (no action to be taken)
 - a. Next month – Finalize 2020 budget
- 15 Next Meeting Date – October , 2019
16. Adjournment

TLH

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: 09/06/2019