

AGENDA
Monday October 7, 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 September 09, 2019
4. Period for Public Comment (5-minute limit)/ Reported complaints concerning streets & utilities, if any
5. Public Works/Utility Workers Reports September 2019 - Streets; Water; Sewer
 - A. Workers Report
 - B. Sewer Inflow/Outflow report
 - C. Status of new plow truck/sale of old plow truck
 - D. Phosphorus pilot testing update
6. Review of items purchased 09/01-09/30/2019 (Streets/Water/Sewer)
7. Budget Comparison Report YTD 09/30/2019 (Streets/Water/Sewer)
8. Follow up Items:
 - A. Tire pricing for aerial lift unit.
 - b. Brush Policy, Leaf Collection (dates/times?)
10. Report on LRIP meeting October 1, 2019. Village eligible for funds this biennium cycle. Next meeting October 23, 2019
 - A. Project input via LRIPWeb
11. Discussion of potential Maple Street project – scope, scheduling, funding, budgeting
LRIP, Discretionary Funding, Multimodal Local Supplement (MLS)
12. WISLR Local Road Certification Packet – due October 11,2019
13. PASER street ratings report – due December 15, 2019
14. Preparation of 2020 Budgets for Streets, Water, Sewer for forwarding to Finance Committee
15. Miscellaneous/Informational Items Only (no action to be taken)
16. Next Meeting Date November
17. 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: 10/02/2019