

**AGENDA**  
**Thursday January 27, 2017 2:45 p.m.**  
**PUBLIC WORKS COMMITTEE OF THE VILLAGE OF LENA BOARD**  
**Lena Sewer Plant**  
**328 W. Railroad Street, Lena WI. 54139   www.villageoflena.net**

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- I. Call to Order/Members Roll Call
- II. Approval of Agenda
- III. Approval of minutes
- IV. Open Forum
- V. Salt update
- VI. Snow Plow update
- VII. Garbage Bags – new style
- VIII. Closed Session - pursuant to WI Stat. 19.85, (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- IX. Open session – per WI State Stat 19.85 (2) and possible action from items discussed in closed session.
- X. Sewer Plant Upgrades
  - A. Windows & Doors – WI Home Builders Supply & Marquardt Home Builders (Install)
  - B. Boiler – Thomson Heating
- XI. Sewer Replacement Fund Review Table 3
- XII. Village Dump Signs Per DNR
- XIII. Truck Bids
- XIV. Lawn Mower Spec Review
- XV. Correspondence/general information
- XVI. Adjournment

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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.*

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