## **AGENDA**

## WEDNESDAY APRIL 29, 2015 2:45 PM PUBLIC WORKS COMMITTEE OF THE VILLAGE OF LENA BOARD

## MUNICIPAL BUILDING BOARD ROOM

## 117 E MAIN ST, LENA WI. 54139 www.villageoflena.net

- 1. Call to Order/Members Roll Call
- 2. Approval of Agenda
- 3. Approval of Committee Minutes of Previous Meeting
- 4. Communications Purchasing Policy
- 5. Part time summer help; hours, wage rate, review of summer duties
- 6. Update on new truck and box
- Sludge hauling Meeting with Kevin Jagiello Bids
- Recycling:

   Building and electrical

   Survey
   Site operations and drop offs
- 9. Garbage hauling
- 10. Cross training
- 11. Vacation/comp time
- 12. Summary reports of last 6 months operations from staff
- 13. Street Assessment Plan Alleys
- 14. Flushing Schedule
- 15. Waste Water Treatment Plant Health Assessment (Short/Long Term)
- 16. Water Meter reading
- 17. Surplus Equipment
- 18. ID Badges
- 19. Facility Lock Boxes
- 20. Emergency Contact Call List
- 21. Announcements/Informational Item Only (no action to be taken)
- 22. Items for next Agenda
- 23. Set next Meeting Date
- 24. 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 Posted: 4/28/2015 2:45 p.m. Clerk/Treasurer