Minutes
Public Works Committee of the Village of Lena
Thursday June 8, 2017 2:45 p.m.
117 E. Main Street, Lena, WI 54139

Draft-unapproved

Meeting was called to order at 3 p.m.

Roll Call: Craig LeFebre, Steve Marquardt and Terry Hinds

Also present: Larry Shallow and Charlene Meier

Approval of Agenda – Motion by Marquardt to approve agenda. LeFebre second the motion. Motion carried.

Approval of Minutes – Motion by Marquardt to approve the minutes from May 4, 2017. LeFebre second the motion. Motion carried.

Follow Up of Any Items From Prior Meeting – Hinds questioned the 4th Street Extension status. Shallow informed the committee the sludge hauling was complete.

Discussion of Public Works related Complaints – Treated as information.

Open Forum – None.

2016 CMAR – Motion made by Marquardt to present to the Village Board for approval the Resolution for the 2016 CMAR. LeFebre seconds the motion. Motion carried.

F-250 Truck Update – Ready for pick up. Old pickup will be for sale by highest bid.

Bids for Old Lawn Mower – Two bids were received. Motion made by Marquardt to present to the Village Board the highest bid from Scott Cook for $1110.00. LeFebre second the motion. Motion carried.

Sewer Plant Doors/Windows Status – All doors and windows are in reported Shallow. Door jams need to be painted. Hinds reminded the committee of the design service contract from Ayres Associates for the sewer plant that has been on hold.

Alley Analysis – Quote received from Magnin Landscaping. Discussion followed. Right-away needs to be checked in the GIS System.

333 S. Rosera Street Sewer Back up Status – Letter received from the State indicated no further action is needed by the Village.

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Hydrant Repairs – Quote from Davies Water – Motion by Marquardt to propose to the Village Board that the upgrade/repairs to the hydrant at 3rd Street & Harley be completed. LeFebre seconds the motion. Motion carried.

Harley/1st Street Restoration – Water still there. Marquardt will check with Craig Schuh from Ayres Associates to contact Jossart Brothers. Utility workers will cut/weed to keep the grass down.

S. Rosera Street Water leak – Treated as information.

Village Appearance – Discussion on the village owned lawns. Item referred to Promotions Committee.

Village Equipment Maintenance Schedules – Information only.

Weekly Effort Hour Analysis – Information only.

Compost Brush Pile – Cleanup needed.

Harley Street Water transmission Main Restoration – Item previously discussed under Harley/1st Street Restoration.

North Rosera Water Line Break – Treated as information.

Correspondence/General Information – None.

Adjournment – Marquardt made a motion to adjourn. LeFebre seconds the motion. Motion carried at 3:55 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

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