

AGENDA (DRAFT of 080817)
Wednesday August 16, 2017 2:45 p.m.
PUBLIC WORKS COMMITTEE OF THE VILLAGE OF LENA BOARD
Lena Municipal Building
117 E. Main Street, Lena WI. 54139 920-829-5226 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 Previous Meeting (attachment)
4. Public Comment Period
5. Citizen Complaints-Public Works Related (attachment-if any)
6. Public Works/Utility Report (attachment-if available)
7. Old Business:
 - A. Alley Drainage Update (attachment)
 - B. Hydrant Repairs 3rd Street & Harley
 - C. Village Hall parking lot bollard repair
 - D. CMOM Report – Final (on file w/village clerk)
 - E. Phosphorus Compliance Report – Ayres billing (attachment)
 - F. Sewer Plant Steel Roof Materials and Labor Quotes
 - G. Private Connection to Municipal Storm Water Drainage System-Maple Valley Street Opening
 - H. Compost Area Clean Up
 - I. Truck Accessory Add-Ons
 - J. Utility Worker Restrictions/workload
8. New Business:
 - A. DNR 2017 Sanitary Survey Report-Required Action (attachment)
9. Capital Project-Sewer Main Re-lining Between E Main & E Pelky St.
10. Correspondence/general information
 - A. Next Meeting – 2018 Budget and Capital Plan Update
11. 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. Such a quorum is unintended and they are not meeting to exercise the authority, duties or responsibilities of any other governmental body.
