

**AGENDA**  
**Monday Sept 18, 2017 2:45 p.m.**  
**PUBLIC WORKS COMMITTEE OF THE VILLAGE OF LENA BOARD**  
**Lena Municipal Building**  
**117 E. Main Street, Lena WI. 54139    [www.villageoflena.net](http://www.villageoflena.net)**

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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 to inspection at the Village Hall Clerk/Treasurer's office and on the Village website: [www.villageoflena.net](http://www.villageoflena.net).

1. Call to Order/Members Roll Call
2. Approval of Agenda
3. Approval of Minutes of Prior Meeting of August 16, 2017
4. Period of Public Comment
5. Public Complaints Regarding Public Works (if any)
6. Utility Workers Monthly Report (if available)
7. Sewer Plant Reroofing:
  - a. Wi Building Supply Quote for Materials
  - b. Kruse Construction Quote for Installation Labor
  - c. Funding of Roof Replacement Project and recommendation to Village Board
8. Rosera Street Sewer Main & Laterals Relining Capital Project:
  - a. Draft Ordinance 262-28 Private Sewer Laterals
  - b. Determination of Easements-Ayres
  - c. Televising of Private Sewer Laterals-Great Lakes TV Seal, Inc
  - d. Opinions of Probable Construction Costs
  - e. Private sewer lateral repair costs
  - f. Funding of Project
9. Truck Bid Opening
10. Watermain/Sanitary Sewer Easement
11. Correspondence/general information
12. 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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