

**AGENDA Revised**  
**Thursday May 17, 2018 2:45pm**  
**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 for 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 March 15, 2018
4. Period for Public Comment (5-minute limit)/Reported complaints concerning streets & utilities, if any
5. Utility Workers Monthly Report
  - a. Streets – including equipment update/upcoming needs; other .....
  - b. Water – status of treatment plant/materials & supplies needs/system repairs (mains, curb stops, etc...); other .....
  - c. Sewer – status of treatment plant/inflow figures for April 2018-April 2017; Jar testing for WQBEL Report; other .....
  - d. Cross Connection Survey Program Update
6. Fire Flow Testing Program Update
7. High Volume Meter Readings
8. Update on Working Hours-Public Works/Utility staff
9. Financial Budget Review for YTD April 2018 Public Works, Utility (if available)
10. Report from Ayres Associates – (if available)
  - a) WWTP O&N Project
  - b) Status of “1.2 Study and Report Phase”
  - c) WQBELs Report Due to DNR 06/30/2018 Update
11. Discussion of:
  - a) Sidewalk Repairs
  - b) Compost/brush pile removal
  - c) Street repairs at railroad crossings
  - d) Street light poles/ordering and installation
  - e) Order/install remainder of new style street signs
12. Miscellaneous/Informational Items Only (no action to be taken)/Next Meeting Date
13. 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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Charlene Meier Clerk/Treasurer

Posted: 05/16/2018