

AGENDA
Tuesday November 13, 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

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 October 9, 2018
4. Period for Public Comment (5-minute limit)
Reported complaints concerning streets & utilities, if any
 - a. Pam Pashouwer- drainage problem
 - b. Cory Marquardt- N. Second St complaint
 - c. Marylin Marquardt meter reading complaint
5. Public Works/Utility Workers Reports - Streets; Water; Sewer
6. Front end loader tires – specs and quotes
7. Review of items purchased 10/01-10/31/2018 (Water/Sewer/Streets)
8. Capital Items for 2019-2023 Capital Improvement Plan
 - a. Remote reading “smart” water meters- develop feasibility plan
9. Great Lakes TV Seal Inc W Maple & E Railroad Streets sewer main and private lateral televising project update
10. Follow up items:
 - a. Fire flow testing data per DNR requirement due 06/01/2019
 - b. Saputo sewer main locate
 - c. Sale of sludge hauling tank
11. Status of Projects:
 - a. WWTP Operation & Needs Project Update:
 - i. Study & Report Phase; ii. Preliminary Design Phase; iii. Final Design Phase.
 - b. Sewer Lining Projects and Private Lateral Replacement Update
 - c. Easements on N. Rosera St – revise easements, notify property owner, file with Register of Deeds
12. ITA/PERF Potential Projects 2019 & 2020 (Ayres)
13. Financial Budget Review for YTD October 2018 Public Works, Utility (if available)
14. 6-month wage adjustment – Street Superintendent/ Water Treatment Operator
15. Operating strategies, working hours, etc. for discussion for the upcoming year
16. Equipment Health Assessment
17. Replacement of Street Poles – WPS letter
17. Miscellaneous/Informational Items Only (no action to be taken)
18. Item for next meeting – Review of Village Ord 262-Sewer
19. Next Meeting Date
20. 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 Clerk/Treasurer

Posted: 11/07/2018