

AGENDA - Amended
Thursday February 14, 2019 2:45pm
PUBLIC WORKS COMMITTEE OF THE VILLAGE OF LENA BOARD
Lena Village Shop
405 W. Railroad 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 January 8, 2019
4. Period for Public Comment (5-minute limit)/ Reported complaints concerning streets & utilities, if any
5. Public Works/Utility Workers Reports - Streets; Water; Sewer
 - a. Power outage of January 30 – STP power backup?
 - b. Saputo hydrant leak 01/09/19
 - c. **Snowplowing issues; equipment & vehicle maintenance and processes**
6. Review of items purchased 01/01-01/31/2019 (Water/Sewer/Streets)
7. Follow up items:
 - a. Electronic tablet for SCADA System
 - b. Purchase of spare pump-sewer treatment plant
 - c. Status of Elgin street sweeper purchase - Timeline
8. 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
9. Review and Recommendations - Construction Administration and Inspection Services Sewer Relining Project – Ayres Assoc.
10. Review and Recommendations – Preliminary Compliance Alternatives Plan Agreement – Ayres Assoc.
11. LRIP-Preliminary discussion of V. Lena's upcoming eligibility for entitlement funds 2020-2021
12. PSC Annual Report
13. Flags for Spring
14. Spring Clean-up discussion (cost, staffing, etc...)
15. Financial Budget Review for YTD December 2018 (updated, if available) Public Works, Utilities
16. Miscellaneous/Informational Items Only (no action to be taken)
17. Items for next meeting –
 - Review of Costs Incurred and to be Incurred for Sewer Relining and O&N STP Projects and Anticipated Timetable for Payments.
18. Next Meeting Date
19. 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: 02/14/2019 7:30 a.m.