

AGENDA
Tuesday May 14, 2019 1:00 pm
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 April 30, 2019
4. Period for Public Comment (5-minute limit)/ Reported complaints concerning streets & utilities, if any
5. Public Works/Utility Workers Reports April 2019 - Streets; Water; Sewer
 - a. Sludge hauling May 6th
6. Review of items purchased 04/01-04/30/2019 (Streets/Water/Sewer)
7. Budget Comparison Report YTD 04/30/2019 (Streets/Water/Sewer)
8. Status of 2018 Consumer Confidence Report (CCR), Deadline 07/01/2019
9. Follow up Items:
 - a. Fairgrounds meter base repair
 - b. Fire Flow Data Study Report (due DNR 06/01/19)
 - c. Leaf Collector unit and truck box/leaf collection procedure
 - d. Sewer treatment plant roof snow guards
 - e. Flags/poles order & put up
 - f. Street light pole replacement
 - g. Cummings Generator preventative maintenance proposal
 - h. Front end loader preventative maintenance
 - i. Maintenance Program/Temporary Worker
10. Ayres:

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
Update on Contractors Schedule/Pay Request Process
 - c. Easements on N. Rosera St – revise easements, notify property owner, file with Register of Deeds
 - d. Update on DNR WQBEL #3 Report due 06/30/2019
11. Miscellaneous/Informational Items Only (no action to be taken)
 - a. Next month – review 2019 CIP vehicle/equipment replacements
12. Next Meeting Date
13. 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: 05/9/2019