

**AGENDA**  
**Monday November 04, 2019 2:30pm**  
**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 October 7, 2019 (handout)
4. Period for Public Comment (5-minute limit)/ Reported complaints concerning streets & utilities, if any
5. Televising lateral-Braun
6. Public Works/Utility Workers Reports October 2019 - Streets; Water; Sewer
  - A. Workers Report
  - B. Sewer Inflow/Outflow report
  - C. Status of new plow truck/sale of old plow truck
  - D. Update on brush collection/leaf collection
  - E. Update on Phosphorus pilot testing
  - F. Review of PJ Kortens service call reports of 07/03 & 10/14/2019 (handout)
7. Review of items purchased 10/01 - 10/31/2019 (Streets/Water/Sewer) if available
8. Budget Comparison Report YTD 10/31/2019 (Streets/Water/Sewer) if available
9. Follow up Items:
  - A. Tire purchase for aerial lift unit.
  - B. Manhole cleaning – schedule project (handout).
10. Projects Updates: (handout)
  - A. Rosera sewer main & private laterals relining
    - i. Retainage payment request – D Tenor Corp \$3,365.16 Review and forward to Board
  - B. Operation & Needs Project
  - C. W Maple St Project
    - i. LRIP asphalt (handout)
    - ii. Sanitary sewer, water main, laterals, storm sewer
11. Report on LRIP meeting October23, 2019.
12. 2019 PASER street ratings report (handout)
13. WPS 2020 Municipal Roads Projects
14. Miscellaneous/Informational Items Only (no action to be taken)
15. Items for next meeting/Next meeting date & time
16. Adjournment

TLH

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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.*

Charlene Meier Clerk/Treasurer

Posted: 11/01/2019