

AGENDA - REVISED
Monday December 09, 2019 9:30 am
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 November 4, 2019 (handout)
4. Period for Public Comment (5-minute limit)/ Reported complaints concerning streets & utilities, if any
5. Public Works/Utility Workers Reports November 2019 - Streets; Water; Sewer
 - A. Workers Report
 - B. Sewer Inflow/Outflow report
 - C. Plow truck operations recent snowstorm
 - D. Monthly Overtime Report (November)
6. Review of items purchased 11/01 - 11/30/2019 (Streets/Water/Sewer) if available
7. Budget Comparison Report YTD 11/30/2019 (Streets/Water/Sewer) if available
8. Follow up Items (if any):
 - A.
9. Projects Updates:
 - A. Rosera sewer main & private laterals relining – completion of project
 - B. Operation & Needs Project update
 - C. Phosphorus Reduction Project Update
 - D. W Maple St Project:
 - i. LRIP Update
 - ii. Sanitary sewer, water main, laterals, storm sewer
10. Request for carry-over of comp time
11. Miscellaneous/Informational Items Only (no action to be taken)
12. Items for next meeting/Next meeting date & time
13. Adjournment

TLH

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: 12/06/2019 REV.