

**AGENDA REVISED**  
**Thursday April 16, 2020 10:00 am**  
**PUBLIC WORKS COMMITTEE OF THE VILLAGE OF LENA BOARD**  
**Skype Meeting Due to COVID 19**  
**Join by Phone: 1-715-318-5006, #1116754 Conference ID**  
**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 February 11, 2020
4. Period for Public Comment (5-minute limit)
5. Reported complaints/concerning streets & utilities, if any
  - I. Steve Garrigan – high meter read
  - ii. Steve Marquardt – High Read
  - iii. Rochelle Braun – Sewer Pipe/line
6. Utility Workers Reports February & March 2020 - Streets; Water; Sewer
7. Influent/Effluent Flows for February & March
8. Monthly Expenditures for Public Works, Water & Sewer February and March
9. Budget Comparison Report YTD 03/31/2020 (Streets/Water/Sewer) if available
10. Dollar General -Update Construction
11. Project Update – Sewer Relining Repairs – Scott Lamer's Quote
12. Sewer Plant Update:
  - A. Operation & Needs Project update – Timeline Plan/Scheduling for 2020 work.
    - i. WWTP Aeration System (O&N #4)
  - B. Phosphorus Reduction Project Update
13. Request to purchase WTP chemical feed pumps from different supplier
14. Request to order 2 new impellers for HMO mixers at \$300 each.
15. Capital Improvement Plan – Stimulus Funding
16. PJ Kortens SCADA Software Upgrade 2020-A Quote \$13,550.00 Possible Recommend to Village Board
17. Miscellaneous/Informational Items Only (no action to be taken)
18. Items for next meeting
19. Next meeting date & time
20. Adjournment

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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.*