

**AGENDA – REVISED 08/05/2020 noon**  
**MONDAY AUGUST 10, 2020 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](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 July 14, 2020.
4. Period for Public Comment (5-minute limit).
5. Reported complaints/concerning streets & utilities, if any.
6. Utility Workers Reports July 2020 - Streets; Water; Sewer.
7. Influent/Effluent Flows for July 2020.
8. Street Crack patching discussion
9. Follow up:
  - A. August 4, 2020 water tower draining – Suez
  - B. Saputo 4" water meter
  - C. New refrigerator at sewer plant
  - D. Blacktopping done by County
  - E. Water main flushing done August 2, 2020
  - F. Tree on E. Main St
10. Monthly Expenditures for Public Works, Water & Sewer July 2020.
11. Sidewalks – Care and Assessment discussion (Village Ord 277-5). Board minutes of 08/19/2013, to “create a sidewalk maintenance plan.”
12. Street light pole replacement project for 2020
13. Ayres:
  - A. Upcoming Sewer O&N Project Preliminary Plans update
  - B. W. Maple Street Project update
14. Part-time public works worker position upcoming vacancy discussion and possible action
15. Railroad Crossing Site Visit Update
  - A. Blacktop costs
  - B. Drainage ditch cleanup
16. Miscellaneous/Informational Items Only (no action to be taken).
17. Items for next meeting/date/time.
  - A. Upcoming 2021 budget discussion
18. 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.*

Charlene Meier    Clerk/Treasurer

Posted: 08/05/2020 – Revised noon