

**AGENDA**  
**Tuesday September 15, 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 August 10, 2020.
4. Period for Public Comment (5-minute limit).
5. Reported complaints/concerning streets & utilities, if any.
6. Utility Workers Reports August 2020 - Streets; Water; Sewer.
7. Influent/Effluent Flows for August 2020.
8. Follow up:
  - a. Street crack patching results
  - b. Railroad crossing repairs update
9. Monthly Expenditures for Public Works, Water & Sewer August 2020.
10. 2021 Budget discussion – Streets/Water/Sewer
11. Review & possible revise time allocation percentages for public works employees for budgetary purposes
12. Discuss fall work schedule/leaf collection schedule
13. Ayres (if available):
  - A. Upcoming Sewer O&N Project Preliminary Plans update
  - B. W. Maple Street Project update
14. Possible Closed Session – The Committee may motion to convene into Closed Session pursuant to Wis. Stat sec 19.85(1)(c) for "considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," to wit: the position of Part-time Public Works Worker.
15. The Committee may reconvene into Open Session to take action on matters discussed in Closed Session, if any
16. Miscellaneous/Informational Items Only (no action to be taken).
17. Items for next meeting/date/time.
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.*