

AGENDA
Monday, February 15 12, 2021 10 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 December 9, 2020.
4. Period for Public Comment (5-minute limit).
 - A. High water read 402 W. Main Street
5. Reported complaints/concerning streets & utilities, if any.
6. Utility Workers Reports Streets; Water; Sewer.
 - A. December Report
 - B. January Report
7. Influent/Effluent Flows YTD 2020/2021
8. Monthly Expenditures for Public Works, Water & Sewer
 - A. December 2020
 - B. January 2021
9. Ayres (if available):
 - A. Update on Total Facilities Plan
 - B. Update on W. Maple Street Project
 - C. Update on revised ITA/PERF
10. Salt Containment/Storage Structure
11. Downtown, Main Street light pole replacements
12. Equipment maintenance/repairs
13. Replacement of Recycling Attendant
14. Proposal To Consider Allocating up to 9 hours per week of part time Public Worker
 From Streets To Recycling Attendant (Temporarily)
15. Duties of Part Time Employee
16. Garage Light Fixtures Upgrade
17. Village Asset Evaluation For Insurance Purposes
18. Vehicle Replacement Discussion
19. Salt Shed Plans & Discussion
20. Miscellaneous/Informational Items Only (no action to be taken).
21. Items for next meeting/date/time.
22. Adjournment.

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: 2/12/2021