

Village of Lena
117 E. Main St., Lena, WI 54139
Public Works Minutes
December 9, 2020 9:30 a.m.

Meeting was called to order @ 9:38 a.m.

Roll call: Craig LeFebre, Steve Marquardt and Linda Hinds.

Also present: Larry Shallow, Terry Hinds and Charlene Meier.

Absent: Terry Earley-excused.

Approval of agenda: Motion was made by Marquardt/LeFebre to approve the agenda. Motion was voted and carried.

Approval of the minutes from October 14, 2020: Motion was made by Marquardt/LeFebre to approve the minutes from October 14, 2020 as presented. Motion was voted and carried.

Public Comment: None.

Complaints/Concerns for Streets/water/Sewer: One item was reviewed regarding a sewer backup. L. Hinds reported that 700 Ausloos Street (Gannigan's) was televised and was clear.

Utility Workers Report: Informational. L. Shallow reported that the outside lights on the garage need replacing. Cost was estimated around \$120. Motion was made by L. Hinds/Marquardt to replace the lights as needed. Motion was voted and carried. Focus on Energy might have some incentives.

Influent/Effluent Flows YTD 2020: Informational only.

Monthly Expenditures for Public Works, Water & Sewer November 2020: Informational only.

Alley Street Repair Quotes Approve/Decline: Discussion followed regarding the two quotes for repairs of Alley Street – Dan Risner Construction quote \$17,702.50 and Duame Sand & Gravel \$22,102.00. This item was tabled till Maple Street work is done.

Ayres: A quote from Implied Technologies in the amount of \$33,200 for a facilities study. This item needs to be added to the Village Board agenda. W. Maple Street project – no new information available. ITA/PERF no new information.

Miscellaneous/Informational Items Only: Clerk reported on a Water Use Permit needs to be filed. Two loads of salt have been ordered.

Items for next meeting/Date/Time: Salt shed, virtual meeting with Craig Schuh-Ayres and the DNR. Next meeting will be Tuesday January 12, 2020 at 9:30 a.m.

Adjournment: Motion was made by LeFebre/Marquardt to adjourn. Motion was voted and carried.

Respectfully submitted,

Charlene J. Meier, Clerk/Treasurer