## Village of Lena 117 E. Main St., Lena, WI 54139 Public Works Minutes June 8, 2021, 10:30 a.m.

Meeting was called to order by Chair Linda Hinds.

Roll call: Robert Borchert, Steve Marquardt and Linda Hinds.

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

<u>Approval of agenda</u>: Motion was made by Marquardt/L. Hinds to approve the agenda. Motion was voted and carried.

Approval of the minutes from May 11, 2021: Motion was made by Borchert/Marquardt to approve the minutes from May 11, 2021, as presented. Motion was voted and carried.

<u>Public Comment</u>: Clerk stated that a resident expressed concern for the recycling workers in the high temperatures with no air conditioning in their building. It was determined that it is not necessary.

Reported Complaints/Concerns Regarding Streets, Utility, if any: L. Hinds complained regarding the dust from the street where they installed a new lateral for 426 W. Maple Street and when the blacktop would be done. Shallow reported on the catch basin by Revolution's on W. Main Street.

Utility Worker's Report: This May report was informational only.

Influent/Effluent Flows YTD 2021: Informational only.

Monthly Expenditures for May: Informational only.

Ayres Updates: This item was tabled till Engineer Craig Schuh can attend.

Public Works Storage Building/Vehicle Replacement Update for Grant: USDA gave approval for \$95,000 for a new public works storage building/vehicle replacement. Specs are needed for the storage building so advertising can be done. Ayres will assist in drawing up specs for a 60' long x 40' deep, 14' high outside walls and to include electrical.

<u>Sidewalk Review</u>: Terry Earley provide numerous pictures of the sidewalks on Main Street showing the poor condition and where repairs will be needed. Earley will check with the Village Engineer regarding State standards for sidewalks. Also, he will check with Kelby Cook Construction for pricing. A suggestion was made to have flowerpots go around the light poles on Main Street. L. Hinds will check on this design.

Ordinance Review Water: Nothing was done on this ordinance.

<u>Street Sweeper</u> – Possibility: Informational only. Earley stated the condition is our current sweeper is not that good.

<u>Wish List for American Rescue Monies</u>: The following items were mentioned: sidewalk repairs, new pots, bobcat, village front parking lot.

Miscellaneous/Informational Items Only: Nothing to reported.

Items For Next Meeting/Date/Time: Tuesday July 13, 2021 @ 10:30 a.m.

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

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer