Village of Lena 117 E. Main St., Lena, WI 54139 Public Works Minutes Tuesday March 8, 2022, 9:30 a.m.

Meeting was called to order.

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

Also present: Larry Shallow, Shane Behnke, and Jodi Marquardt.

Excused: Terry Earley

Approval of agenda: Motion made by S. Marquardt/ R. Borchert to approve the agenda. Motion voted and carried.

<u>Approval of the minutes from January 11. 2022</u>: Motion made by R. Borchert/S. Marquardt to approve the minutes from February 8, 2022, as presented. Motion voted and carried.

<u>Public Comment</u>: Complaint from resident Chris Villena addressed.

Utility Report: Informational

Influent/Effluent Flows: Informational

Monthly Expenditures: Informational only.

Ayres: Informational

Bobcat Quotes: Informational. Grant being submitted.

Snow Plowing: Informational

Ice Rink Update: Informational

<u>Environmental Fee for Wastewater Treatment Facility:</u> No action required currently on the fee. L. Shallow/Sewer department to check into phosphorous treatment with Craig from Ayres on continuing treatment.

<u>Miscellaneous:</u> Informational on BIL. Consideration of paving 2nd street as part of the Maple Street project, with Ayres looking into cost estimate.

Next meeting date: Tuesday, April 12, 2022 @ 9:30 a.m.

Adjournment: Motion by B.Borchert/L. Hinds to adjourn. Motion voted and carried.

Respectfully submitted,

Jodi A. Marquardt, Clerk/Treasurer