Village of Lena 117 E. Main St., Lena, WI 54139 Public Works Minutes Tuesday April 12, 2022, 10:00 a.m.

Meeting was called to order.

Roll call: Robert Borchert and Steve Marquardt.

Excused: Linda Hinds

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

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

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

<u>Public Comment</u>: Complaint from resident Trevor Behnke regarding damaged tree from snowplow was noted.

<u>Utility Report</u>: Informational. Terry Earley to research and devise a plan for cross connection inspections, further internal training, and costs for outsourcing inspections for commercial and industrial settings. Fuel usage allocation will be reviewed based on yearly usage.

PFA Testing: Informational

Influent/Effluent Flows: Informational

Monthly Expenditures: Informational only.

<u>West Maple Street Project:</u> Currently delayed until June start date due to supply chain issue with hydrants per Dorner report.

<u>Public Works Storage Building:</u> Recommendation to reject the current bid due to cost and budget. Site prep will continue in conjunction with street project.

<u>Bobcat Quotes</u>: Motion by S. Marquardt/P. Borchert to advertise for Bobcat Bids per specs. Moton voted and carried.

<u>Snow Plowing</u>: Season over with cleaning equipment in progress. Terry Earley will get the steam cleaner repaired to complete proper cleaning of equipment. Maintenance program required for the plow truck, will look into contract with Monroe Truck for options.

<u>Storm Sewers</u>: Larry Shallow to measure build up and devise a plan/proposal and a schedule for maintenance program.

<u>Sidewalk Repairs:</u> Need to re-identify all properties with repairs required and send property owners a notice for plan to repair. Cost will be 75% to Property Owners and 25% to Village. Inspection of curb repair also required. Consider getting pricing and coordinating with Maple Street Project.

<u>Spring Clean-Up</u>: Planned for May 18 and 21. Dumpster ordered with same requirements as last year. Odds and ends and yard clean up. No construction items and furniture.

<u>Revolution Industrial Request</u>: Buck Borchert is requesting curb section removal, at his expense, to make a driveway on Harley and West Railroad to allow semi traffic. Recommendation to allow will be presented to the Village Board for approval.

Miscellaneous: Nothing.

Next meeting date: Tuesday, May 10, 2022 @ 10:00 a.m.

Adjournment: Motion by R. Borchert/S. Marquardt to adjourn at 11:30. Motion voted and carried.

Respectfully submitted,

Jodi A. Marquardt, Clerk/Treasurer