AGENDA - REVISED Wednesday, July 13, 2022, 10:00 am PUBLIC WORKS COMMITTEE OF THE VILLAGE OF LENA BOARD Lena Village Hall, 117 E. Main St., 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: <u>www.villageoflena.net</u>. This meeting may be recorded.

- 1. Call to Order/Members Roll Call.
- 2. Approval of Agenda.
- 3. Approval of minutes of June 9, 2022
- 4. Period for Public Comment (5-minute limit)
- 5. Reported complaints/
 - a 439 W. Main Street tree down
- Utility Workers Reports Streets; Water; Sewer.
 A. June 2022 Report
- 7. Influent/Effluent Flows YTD 2022
- 8. Monthly Expenditures for Public Works, Water & Sewer A. June 2022
- 9. Ayres (if available):
 - A. Update on W. Maple Street Project
 - B. Pay Request #2 from Donner Inc. for 54,404.96 possible recommendation to the Village Board
- 10. Alley Street Update
- 11. Sidewalk Repairs
- 12. Painting crosswalks & curbs
- 13. Items for next meeting/date/time.
- 14. Adjournment.

Jodi A. Marquardt Clerk/Treasurer

Posted: 07/12/2022 Revised

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.