**AGENDA**

**Tuesday, February 14, 2023, 10:30 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: [www.villageoflena.net](http://www.villageoflena.net)[.](http://www.villageoflena.net/) This meeting may be recorded.

1. Call to Order/Members Roll Call.
2. Approval of Agenda.
3. Approval of minutes of January 10, 2023
4. Period for Public Comment (5-minute limit)
5. Reported complaints
6. Utility Workers Reports Streets; Water; Sewer.
7. January 2023 Report
8. Manhole Listing for Toxicity Testing
9. Televising Budget/Schedule
10. Water Meter Replacement
11. Influent/Effluent Flows YTD 2023
12. Monthly Expenditures for Public Works, Water & Sewer

A. January 2023

1. Ayres Update (If Available)
2. Wastewater Plant Upgrades
3. West Maple Street Sewer Laterals

 10. Equipment Maintenance

 11. Sidewalk Repair Plan

 12. Phosphorus Multi-Discharger Variance (Action Item)

 13. Items for next meeting/date/time.

 14. Adjournment.

*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. This municipality is an equal opportunity employer.*

Jodi A. Marquardt Clerk/Treasurer Posted 02/09/2023