

Village of Lena
117 E. Main St., Lena, WI 54139
Public Works Minutes
Tuesday, May 9, 2023, 10:30 a.m.

Meeting was called to order.

Roll call: Robert Borchert, Steve Marquardt, Craig LeFebre

Also present: Larry Shallow, Terry Earley, Terry Hinds, Craig Schuh-Ayres Associates, Jodi Marquardt, Bob Laskowski and Stacey Stenke-WPS

Approval of agenda: Motion made by S Marquardt/Lefebre to approve the agenda with moving agenda items as needed. Motion voted and carried.

Approval of the minutes from April 11, 2023: Motion made by Lefebre/S. Marquardt to approve the minutes from April 11, 2023, as presented. Motion voted and carried.

Public Comment/Complaints: No one present

Street Lighting Replacement Plan- Bob Laskowski and Stace Stenke from WPS presented on WPS owned vs Village owned poles for village lighting. Further discussion is required for a time plan, budget, and cost comparison to determine the feasibility of owning our own lighting or continue with current system through WPS.

Ayres Associates Update: Craig Schuh provided an update wastewater treatment plant improvements project. Schuh recommended a new generator to allow self-sufficient function. Our current natural gas generator will not be adequate with upgrades and needs replacement. Ayres plans to meet with the Village in May to review plans and will assess whether the dome needs replacement or can be refurbished. The property at 608 W Maple has concerns with the landscape following the West Maple Street Project, which is being addressed by Ayres. Sewer lateral assessment concerns at 401 W Maple St. have been addressed. There was no floor disruption, and the property owner should recognize a \$250.00 reduction in cost.

Utility Report: April 2023 Report was informational.

A letter was received from Saputo identifying drainage throughout the plant with a potential correction plan in place. No date was listed for corrections.

There are a few catch basins that require cleaning of roots and buildup.

Influent/Effluent Flows: Informational. Numbers are higher this month but remain lower than previous years.

Monthly Expenditures: Overtime hours need to be watched.

Sidewalk Repair Plan: Sink hole at 129 W Main St being addressed first, followed by the sidewalk repairs, within the next few weeks.

Fire Department Roof: Kelby Cook Construction to assess

Ice Rink Clean-Up: To be completed soon.

Next Meeting Items/Date: Next meeting, Tuesday, June 13, 2023 @ 10:30am.

Adjournment: Motion by LeFebre/S Marquardt to adjourn at 12:47pm. Motion voted and carried.

Respectfully submitted,
Jodi A. Marquardt, Clerk/Treasurer