**Village of Lena**

**117 E. Main St., Lena, WI 54139**

**Public Works Minutes**

**Wednesday, July 13, 2022, 10:00 a.m.**

Meeting was called to order.

Roll call: Robert Borchert, Steve Marquardt, and Craig LeFebre

Also present: Larry Shallow, Terry Earley, Craig Schuh, Char Meier.

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

Approval of the minutes from June 9, 2022: Motion made by S. Marquardt/LeFebre to approve the minutes from June 9, 2022, as presented. Motion voted and carried.

Public Comment/Complaints: Marion Henricks complained about the tree down and stump on Main St. It is being addressed. Political Signs, PD is aware and discussed with owner, unable to address due to freedom of speech. Tedd Nadler, drainage with large amounts of rain falls and water back up in culvert. This will need to be cleaned out.

Utility Report: Informational. Larry to schedule a meeting with Saputo regarding the drain in the new building. Garbage truck tires to be ordered and mounted through Nadler. Water treated vs water metered remains an issue. Rural Water to be contacted to schedule testing to determine leaks.

Influent/Effluent Flows: Informational.

Monthly Expenditures: Informational only.

Ayres Update: Craig Schuh updated on W. Maple St. project. Dorner will be back on Friday, July 15 and digging on July 18. Motion by Marquardt/Le Febre to approve Pay Request #2 in the amount of $54,404.96 from Dorner. Motion voted and carried. Wastewater building still a requirement and will be addressed in 2024. Cold Storage building, working with changes in design and Schuh and Marquardt to contact DNR to determine guidelines of grant before proceeding further.

Alley Street: Quotes were reviewed. Motion from Borchert/LeFebre to proceed with project of paving Alley Street with the quotes from Duame ($12,500) and NE Asphalt ($25,150) being recommended to Village Board. Motion voted and carried.

Sidewalk Repairs: Looking at bids from various area contractors. Letters will be sent to property owners once pricing is obtained.

Painting of Curbs: Paint is back ordered

Items for Next Meeting: Sewer-Saputo, Rural Water-Water loss, Sidewalk quotes, Alley Street progress on repairs, Cold storage building, Wastewater plant upgrades.

Next meeting date: Wed., August 10, 2022 @ 10:00 a.m.

Adjournment: Motion by S. Marquardt/LeFebre to adjourn at 11:10 am. Motion voted and carried.

Respectfully submitted,

Jodi A. Marquardt, Clerk/Treasurer