**AGENDA-Amended**

**Wednesday, November 15, 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 October 10, 16, and November 2, 2023
4. Period for Public Comment (5-minute limit)
5. 233 N Rosera Water Usage
6. Reported Complaints
7. Saputo Correspondence
8. Larry Shallow Retirement
9. Utility Workers Reports Streets; Water; Sewer.
10. October 2023 Report
11. Winter Snow Removal Maintenance Plan
12. Influent/Effluent Flows YTD 2023
13. Monthly Expenditures for Public Works, Water & Sewer
14. October 2023
15. 2024 Capital Improvement Plan
16. Ayres Update (If Available)
17. Wastewater Plant Upgrades
18. 401 W Maple St Sewer Lateral

 12. Ordinance 262-28 Review

 13. Core and Main- Water Meter Update

 14. 117 E Maple St Utility Service

 15. Items for next meeting/date/time.

 16. 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 provider.*

Jodi A. Marquardt Clerk/Treasurer Posted 11/09/2023