**AGENDA**

**Tuesday, February 13, 2024, 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: [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 9, 2024
4. Period for Public Comment (5-minute limit)
5. Reported Complaints
6. The Committee may consider a motion to convene into closed session pursuant to Wi.Stat. 19.85(1)c for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit, Employee Reviews
7. The committee may reconvene in open session and take action, if any, on matters discussed in closed session.
8. Utility Workers Reports Streets; Water; Sewer.
9. January 2024 Report
10. Influent/Effluent Flows YTD 2024
11. Monthly Expenditures for Public Works, Water & Sewer
12. January 2024
13. Ayres Update (If Available)
14. Wastewater Plant Upgrades
15. Fiber Optics/Sewer Plant SCADA
16. PJ Kortens Quote

12. Sidewalk Replacement

13. Salt Shed

14. Street Patching Box-Action Item

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 02/08/2024.