**AGENDA**

**Wednesday, September 4, 2024, 9:45 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 July 9, 2024
4. The Committee may consider a motion to convene into closed session pursuant to Wis. 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
5. The Committee will reconvene in open session and take action, if any, on matters discussed in closed session.
6. Period for Public Comment (5-minute limit)
7. Reported Complaints
8. Utility Workers Reports Streets; Water; Sewer.
9. August 2024 Report
10. Influent/Effluent Flows YTD 2024
11. Monthly Expenditures for Public Works, Water & Sewer
12. August 2024
13. Ayres Update (If Available)
14. Wastewater Plant Upgrades
15. FY25 Clean Water Fund Loan Application
16. Third/Fourth Street Extension, Tenor Construction Bid

 12. Sidewalk Project

 13. Well Rehab

 14. Items for next meeting/date/time.

 15. 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 08/30/2024.