

**Posted 11/23/2011
4:00 PM**

**Village of Holmen Board of Trustees
Public Works Committee Meeting Notice
Conference Room #2, Holmen Village Hall, 421 S. Main Street
Thursday, December 1, 2011
6:30 PM**

Committee Members: Chair Neal Forde, Michael Dunham, Ryan Olson
Attending Staff: Dean Olson, Public Works Director, Scott Heinig, Administrator/Clerk

This meeting is held in compliance with Wisconsin's Open Meeting Law, Wisconsin§ Chapter 19, Subchapter V, and as such is open to the public.

This meeting may constitute a quorum of the Village Board, or other Village committees.

MEETING AGENDA:

1. Call the meeting to order.
2. Approve minutes of November 3, 2011.
3. Public Comment.*
4. Public Works Director Monthly Report.
5. Possible action and recommendation on repairs to Ford L8000 Truck.
6. Possible action and recommendation to update sensors at Ponderosa Lift Station.
7. Discussion on Safe Routes to Schools program plan approval update.
8. Discussion on shared equipment agreement.
9. Other items that come before the committee.
10. Adjourn

Angela Hornberg
Village Treasurer/Deputy Clerk

***PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITIES: If you need any accommodations in order to attend this meeting, please call 526-4336 as soon as possible.