Village of Holmen Board of Trustees
Public Works Committee Meeting Announcement and Agenda
Conference Room #2, Holmen Village Hall, 421 S. Main Street
Thursday, April 4, 2013
6:30 PM

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

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.

It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

MEETING AGENDA:

1. Call the meeting to order.
2. Approve minutes of March 7, 2013.
3. Public Comment.*
4. Public Works Director Monthly Report.
5. Possible Action and Recommendation on approval of the WWTP Facility Plan.
6. Possible Action and Recommendation on approval of the Design Consultant for the SRTS Stop Light project at Sunset Drive and Holmen Drive.
7. Possible Action and Recommendation on approval for the purchase of a new Public Works truck.
8. Possible Action and Recommendation on approval for the purchase of a storm sewer check valve.
9. Discussion and possible action and recommendation on issues related to fluoridation.
10. Discussion on revising the alley reconstruction project for 2013.
11. Other items that come before the committee.
12. Adjourn

Angela Hornberg
Village Clerk/Treasurer

*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.