

Posted 01/26/2018
10:00 am

**Village of Holmen
Public Works Committee Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, February 1, 2018
5:00 pm**

Committee Members: Chair Rich Anderson, Dawn Kulcinski, Steve Johnston
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.

1. Call the meeting to order
2. Approve minutes of January 4, 2018
3. Public comment*
4. Public Works Director monthly report
5. Possible action and recommendation on approval of contract for Reservoir #2 roof
6. Possible action and recommendation on quote for additional stop signs
7. Possible action and recommendation on contract amendment for WWTP Design
8. Possible action and recommendation on change order – Holmen Drive
9. 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.