

5/4/2023

**Village of Holmen
Public Works Committee
May 4, 2023**

Trustee Anderson called the Public Works Committee meeting to order at 5:30 PM on Thursday, May 4, 2023. Members present: Anderson, Elam and Stanek. Also present; Administrator Heinig, Engineer Dahl and Public Works Director Mezera.

Motion by Stanek, second by Elam, to approve the minutes of the April 6, 2023 meeting – motion passed 3-0.

Public Comment – None

Director's Monthly Report

Sanitary Sewer Department

The WWTP continues to function adequately.
Back-up on Holley St. Line jetted and lots of rags removed.

Water Department

Crew continues meter changeouts and final reads.
Engineer Dahl updated the committee on the utility extension project on Old 93.

Street Department

Sidewalk report (per code Ch. 159-8) 2023 sidewalk project bids back.
Street sweeping continues.

Storm Water Department

Extra brush chipping due to storm damage.
MS4 audit was Thursday April 27. Report Forthcoming

Other

Action Items

#6 Recommendation to the Village Board to approve 2023 sidewalk replacement project. Engineer Dahl informed the committee that he had only received one bid for the project. He does feel the bid from Fowler and Hammer of \$36,815.40 is fair and recommended approval. Discussion of bid letting process discussed. Motion by Stanek for approval, second by Elam. Motion passed 3-0.

#7 Recommendation to the Village Board to approve Scott Drive engineering plans. Engineer Dahl explained that the plans meet Village Standards and recommended approving them. Motion to approve by Stanek, second by Elam. Motion passed 3-0.

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Discussion

None

Special Item

None

Adjourn

Motion by Stanek, second by Elam, to adjourn at 5:55PM – motion passed 3-0.

Pete Mezera
Director of Public Works