

11/3/2022

**Village of Holmen
Public Works Committee
November 3, 2022**

Trustee Anderson called the Public Works Committee meeting to order at 5:30 PM on Thursday, October 6, 2022. Members present: Anderson, Elam and Stanek. Also present; Administrator Heinig, Engineer Dahl, Public Works Director Mezera.

Motion by Stanek, second by Elam, to approve the minutes of the October 6, 2022 meeting – motion passed 3-0.

Public Comment – None

Director's Monthly Report

Sanitary Sewer Department

The WWTP continues to function adequately.
The WWTP construction project is now closed.
The crew is at work jetting sewers.

Water Department

Crew continues meter changeouts and final reads.
The DNR conducted a sanitary survey of the water system. The results are very favorable with only one required improvement.

Street Department

Sidewalk report (per code Ch. 159-8) Engineer Dahl has been working on the sidewalk repair project.
The crew is working on maintenance for the winter plowing season.

Storm Water Department

Brush chipping to begin next week.
Compost site very busy.

Other

Covid 19 report: The Public Works staff has no new cases of Covid 19.

Action Items

#6 Recommendation to the Village Board to approve Well 8 Construction Project. Engineer Dahl presented the bid by Traut Companies for \$320,070.00 to drill and construct the well. There were no other bids. Motion by Elam, second by Stanek. Motion passed 3-0.

#7 Recommendation to the Village Board to approve ordinance 5-2022 amending Chapter II, Street Trees, of Chapter 172 of the Village Code. Administrator Heinig presented the amended ordinance to the committee. He explained that as of January 1, 2023, planting trees in the boulevards would not be allowed by ordinance. This action will help to prevent damage to Village infrastructure. Motion to approve by Stanek, second by Elam. Motion approved 3-0.

11/3/2022

#8 Recommendation to the Village Board to approve engineering plans for Seven Bridges North Subdivision pending administrative review. Engineer Dahl explained to the committee that the plans for Seven Bridges North were nearly complete and he would review and approve the final plans. Motion by Elam, second by Stanek. Motion Passed 3-0.

Discussion

None

Special Item

None

Adjourn

Motion by Stanek, second by Elam, to adjourn at 5:45PM – motion passed 3-0.

Pete Mezera
Director of Public Works