

04/01/2021

**Village of Holmen  
Public Works Committee  
April 1, 2021**

Chairman Rich Anderson called the Public Works Committee meeting to order at 5:00 PM on Thursday, April 1, 2021. Members present: Anderson, Wyss and Cain. Also present; Administrator Heinig and Public Works Director Mezera.

Motion by Cain, second by Wyss, to approve the minutes of the March 4<sup>th</sup>, 2021 meeting – motion carried 3-0.

**Public Comment** – None

**Director's Monthly Report**

**Sanitary Sewer Department**

The WWTP continues to function adequately. Construction work on the new plant is ongoing.

**Water Department**

Crew resumed meter installs. Quarterly readings done, bills mailed.

**Street Department**

Sidewalk report; none. The crew is busy street sweeping.

**Storm Water Department**

Brush chipping is to begin next week.  
MS4 report filed

**Other**

Covid 19 report. The Public Works staff has had no new cases of Covid 19.  
McCabe hopes to start the street reconstruction project early and finish by Memorial Day.  
North Star Lift Station project on track.

**Action Items**

#5 Recommendation to the Village Board to approve the bid from Ziegler to replace the WWTP Admin Bldg. heating system. –Director Mezera two bids for the new boiler system, He recommends accepting the lower bid of \$19,328.00 from Ziegler Heating and refrigeration. Motion by Wyss, second by Cain – motion passed 3-0.

**Special Item**

None

**Other Discussion**

None

04/01/2021

**Adjourn**

Motion by Wyss, seconded by Cain, to adjourn at 5:10 PM – motion passed 3-0.

Pete Mezera  
Director of Public Works