

07/01/2021

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

Chairman Rich Anderson called the Public Works Committee meeting to order at 5:00 PM on Thursday, June 3, 2021. Members present: Anderson and Wyss. Also present; Administrator Heinig, Engineer Dahl and Public Works Director Mezera. Cain was excused.

Motion by Wyss, second by Anderson, to approve the minutes of the June 6, 2021 meeting – motion carried 2-0.

**Public Comment** – None

**Director's Monthly Report**

**Sanitary Sewer Department**

The WWTP continues to function adequately. Construction work on the new plant is ongoing. SEH has replaced the Engineer in Charge

**Water Department**

Crew resumed meter installs.  
Curb stop on Long Coulee repaired  
EPA Risk and Resilience completed

**Street Department**

Sidewalk report; none. The crew is busy mowing and cleaning for the Independence Day holiday.

**Storm Water Department**

Brush chipping is to begin next week.  
Some street flooding occurred during the recent heavy rains

**Other**

Covid 19 report. The Public Works staff has had no new cases of Covid 19.  
The Director, the Engineer and three members of the crew went to the WRWA Outdoor Expo in Plover WI.

**Action Items**

#5 Recommendation to the Village Board to approve the Cole Addition 5 Improvements. – Engineer Dahl has inspected the improvements and recommends approving them. Motion by Wyss, second by Anderson – motion passed 2-0.

#6 Recommendation to the Village Board to approve Amendment #1 to the Agreement for Professional services with SEH for SCADA upgrades. Engineer Dahl recommends approving the Amendment for improving the existing SCADA system which is old and unsupported. SEH will engineer the system as part of the Well 8 Project. Motion by Wyss, second by Anderson – Motion passed 2-0

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#7 Recommendation to the Village Board to approve Resolution 5-2021. Engineer Dahl has finished the 2021 Alley Improvement Project and recommend approval of Resolution 5-2021 Authorizing Special Assessments for Public Improvements Against Benefited Properties. Motion by Wyss, second by Anderson – Motion passed 2-0

**Special Item**

None

**Other Discussion**

Trustee Wyss requested clarification about Chapter 130 of the Village Code, The Storage of Personalty.

**Adjourn**

Motion by Wyss, second by Anderson, to adjourn at 5:23 PM – motion passed 2-0.

Pete Mezera  
Director of Public Works