

3/7/24

**Village of Holmen
Public Works Committee
March 7, 2024**

Trustee Anderson called the Public Works Committee meeting to order at 5:30 PM on Thursday, March 7, 2024. Members present: Anderson and Stanek and Elam. Administrator Heinig and Director Mezera were also present.

Motion by Stanek, second by Elam, to approve the minutes of the February 1, 2024 meeting – motion passed 3-0.

Public Comment – None

Director's Monthly Report

Sanitary Sewer Department

The WWTP has been running normally.

Water Department

Crew continues meter changeouts and final reads.

Two fire hydrants have been repaired, one due to age and lack of function the other because of a traffic accident.

Street Department

Sidewalk report (per code Ch. 159-8). Nothing to report.

Normal sanding operations.

A street light on HD near HD tavern was damaged.

The street light on HD near Kwik Trip is scheduled to be repaired Monday

Storm Water Department

The compost site was open from 8am until noon on February 17. Five residents used the site during that time.

Other

The Director and a Holmen Police Officer responded to a call of "a sewer smell" at Viking Elementary School. The cause was located, farmers spreading manure in Halfway.

Action Items

#5 Recommendation to the Village Board for approval of North Village Lift Station Capacity Study. Director Mezera presented the proposal Engineer Dahl received from SEH for \$25,560.00 and recommended approving it. Motion to approve by Stanek, second by Elam. Motion passed 3-0

Discussion

The committee and staff discussed proposed changes to the Wellhead Protection Ordinance. WRWA has completed a new Wellhead Protection Plan to accommodate well 8. As part of their project they suggested some language changes to the Village Code that will more properly mirror DNR language in NR Code.

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Adjourn

Motion by Elam, second by Stanek to adjourn at 6:05PM – motion passed 3-0.

Pete Mezera
Director of Public Works