

Revised 2/4/2025
3:00 pm

**Village of Holmen
Public Works Committee Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
Thursday, February 6, 2025
5:30 pm**

Committee Members: Chair Rich Anderson, Travis Elam, Micah Wyss
Attending Staff: Pete Mezera, Public Works Director; Chris Dahl, Engineer; Scott Heinig, Administrator

This meeting is held in compliance with Wisconsin's Open Meeting Law, Wisconsin§ Chapter 19, Subchapter V, and as such is open to the public.

It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

1. Call the meeting to order
2. Approve minutes of December 5, 2024
3. Public comment*
4. Public Works Director monthly report
5. Possible action and recommendation on proposal from Altronex for gas detection system in WWTP Headworks building.
6. Possible action and recommendation on contract with Brickl Brothers of West Salem for architectural services for Public Works storage building.
7. Possible action and recommendation on contract with Brickl Brothers of West Salem for construction management services for Public Works storage building
8. Possible action and recommendation for approval of 2025 Street Reconstruction Project
9. Possible action and recommendation for approval of Holmen Drive Pavement Marking Project.
10. Possible action and recommendation for approval of contract with Hydrocorp for Residential Cross Connection Inspections.
11. Possible action and recommendation for approval of contract with Hydrocorp for Non-Residential Cross Connection Inspections.
12. Adjourn

Kelly Goyette
Village Deputy Clerk/ Deputy Treasurer

***PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITIES: If you need any accommodations in order to attend this meeting, please call 526-4336 as soon as possible.