

Posted 01/25/2024  
3:00 pm

**Village of Holmen  
Public Works Committee Meeting Announcement and Agenda  
Community Room, Holmen Village Hall, 421 S. Main Street  
Thursday, February 1, 2024  
5:30 pm**

Committee Members: Chair Rich Anderson, Travis Elam, Rodney Stanek  
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 January 4, 2024
3. Public comment\*
4. Public Works Director monthly report
5. Possible action and recommendation of 2024 street reconstruction project bid
6. Possible action and recommendation of Holmen Drive & McHugh Road stoplight modifications
7. Possible action and recommendation of Ponderosa emergency warning siren quote
8. Possible action and recommendation of Engineering Plans for Cole Addition Phase 5
9. Possible action and recommendation of Deerwood Park West retention pond clean out quote
10. Possible action and recommendation for purchase of mixer for WWTP
11. Possible action on proposal to retrofit shop heating system
12. Discussion of Permit Fee Schedule
13. 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.