

Revised 2/05/2013  
10:00 a.m.

Village of Holmen Board of Trustees  
**Public Works Committee Meeting Announcement and Agenda**  
Conference Room #2, Holmen Village Hall, 421 S. Main Street  
Thursday, February 7, 2013  
6:30 PM

Committee Members: Chair Michael Dunham, Neal Forde, Ryan Olson  
Attending Staff: Dean Olson, Public Works Director, 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.

MEETING AGENDA:

1. Call the meeting to order.
2. Approve minutes of January 3, 2013.
3. Public Comment.\*
4. Public Works Director Monthly Report.
5. Discussion and Possible Committee Action on invoice for water service repair – North Star Road.
6. Possible Action and Recommendation on agreement with La Crosse County - engineering fees for Sand Lake Road project.
7. Possible Action and Recommendation on approval of Cake Sludge Hauling agreement for 2013-2015.
8. Possible Action and Recommendation on approval of Liquid Sludge Hauling agreement for 2013-2015.
9. Possible Action and Recommendation regarding the directive to change Fluoridation chemical and implement required modifications to well house fluoridation equipment.
10. Discussion on proposed resolution for a referendum on the April election.
11. Other items that come before the committee.
12. Adjourn

Angela Hornberg  
Village Clerk/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.