

**Posted 07/1/2016  
10:00 am**

**Village of Holmen Board of Trustees  
Public Works Committee Meeting Announcement and Agenda  
Conference Room #2, Holmen Village Hall, 421 S. Main Street  
Thursday, July 7, 2016  
6:30 PM**

Committee Members: Chair Rich Anderson, Doug Jorstad, Bill Ebner  
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.

1. Call the meeting to order
2. Approve minutes of June 2, 2016
3. Public comment\*
4. Public Works Director monthly report
5. Possible action and recommendation on approval of Facility Plan amendment
6. Possible action and recommendation on approval of change order #1 – 2016 TIF #2 utility extension
7. Possible action and recommendation on approval of Resolution #7-2016 – CMAR review
8. Possible action and recommendation on approval of Stormwater credit – County Materials – 611 Empire Street
9. Possible action on approval of sidewalk repair program (tabled 6/2/16)
10. 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.