

Revised 7/29/2013
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, August 1, 2013
6:30 PM

Committee Members: Chair Neal Forde, Rich Anderson, 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.

MEETING AGENDA:

1. Call the meeting to order
2. Approve minutes of July 2, 2013
3. Public Comment*
4. Public Works Director Monthly Report
5. Possible Action and Recommendation – Forcemain Design Contract - MSA
6. Possible Action and Recommendation – Purchase of Chlorine Gas Sensor/Alarm
7. Discussion-Change Order – HWY 35 Utility Extension
8. Discussion - 2014 Budget
9. Possible Action and Recommendation – Street Patching Contract – Mathy Construction
10. Other items that come before the committee.
11. 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.