

Posted 1/30/2015
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, February 5, 2015
6:30 PM

Committee Members: Chair Rich Anderson, Bill Ebner, Doug Jorstad
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 7, 2015
3. Public Comment*
4. Public Works Director Monthly Report
5. Possible Action and Recommendation on Ordinance #1-2015 – Creation of Chapter 57- Illicit Discharges and Connections
6. Possible Action and Recommendation on Resolution #2-2015 – Pedestrian Accommodations on CTH SN Project
7. Possible Action and Recommendation on Purchase of Steam Cleaner
8. Possible Action and Recommendation on Purchase of John Deere 997 Z-Trak Lawn Mower
9. Possible Action and Recommendation on Approval of Asbestos Inspection Contract
10. Possible Action and Recommendation on Purchase of ¾ Ton Pick Up Truck
11. Possible Action and Recommendation on Property Transfer of Outlot #2 and Outlot #3 – Lee Estates
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.