

Posted 1/26/2012
10:00 A.M.

Village of Holmen Board of Trustees
Public Works Committee Meeting Notice
Conference Room #2, Holmen Village Hall, 421 S. Main Street
Thursday, February 2, 2012
6:30 PM

Committee Members: Chair Neal Forde, Michael Dunham, Ryan Olson
Attending Staff: Dean Olson, Public Works Director, Scott Heinig, Administrator/Clerk

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.

This meeting may constitute a quorum of the Village Board, or other Village committees.

MEETING AGENDA:

1. Call the meeting to order.
2. Approve minutes of January 5, 2012.
3. Public Comment.*
4. Public Works Director Monthly Report.
5. Update to Cross Connection Control and Private Well Abandonment Ordinance.
6. Discussion on fuel tank for Public Works truck.
7. Discussion on Bidding documents – Bluffview Ct. Sewer & Water extension.
8. Discussion on 2012 Street reconstruction project timeline.
9. Possible approval of contractor for televising of sanitary sewers.
10. Possible action and recommendation of Brickl Bros. invoice – sludge roof.
11. Other items that come before the committee.
12. Adjourn

Angela Hornberg
Village Treasurer/Deputy Clerk

***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.