

Revised 9/28/2011
9:00 am

Village of Holmen Board of Trustees
Public Works Committee Meeting Notice
Conference Room #2, Holmen Village Hall, 421 S. Main Street
Thursday, October 6, 2011
6:30 PM

Committee Members: Chair Neal Forde, Michael Dunham, Ryan Olson
Attending Staff: Benjamin Spanel –Director of Public Works

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 September 1, 2011.
3. Public Comment.*
4. Public Works Director Monthly Report.
5. WWTP Facility plan update by Gil Hantzsch – MSA.
6. Review preliminary 2012 Public Works and Utility budgets.
7. Possible action and recommendation to replace Ponderosa lift station check valves.
8. Possible action and recommendation to approve Deerwood Park drainage study proposal by MSA.
9. →Possible action and recommendation to purchase polymer from Hydrite for sludge thickening at WWTP.
10. →Possible action and recommendation to repair soft start controls at Well #6.
11. →Possible action and recommendation to repair aeration blower motor and starter at WWTP.
12. Discuss DPW interview schedule.
13. Other items that come before the committee.
14. 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.