Village of Holmen
Public Works Committee
July 11, 2024

Trustee Anderson called the Public Works Committee meeting to order at 6:00 PM on Thursday, July 11, 2024. The meeting time and date changed due to the Independence Day Holiday. Members present: Anderson, Elam and Wyss. Administrator Heinig, Engineer Dahl, President Barlow and Director Mezera were also present.

Motion by Elam, second by Wyss, to approve the minutes of the June 6, 2024 meeting – motion passed 3-0.

Public Comment – None

Director's Monthly Report

Sanitary Sewer Department

The WWTP has been running normally.
Ponderosa lift station replacement construction is ongoing.
The DNR response to the 2023 CMAR has been received, all comments favorable.

Water Department

Crew continues meter changeouts and final reads.
Well 4 has been abandoned.

Street Department

Sidewalk report (per code Ch. 159-8). Nothing to report.
Mowing operations continue.

Storm Water Department

Storm mains repaired at Circle Dr and Viking Ave at Flora

Other

A new compost site attendant has been hired, her first day is Saturday, July 13, 2024.

Action Items

#5 Recommendation to the Village Board for approval of Cole Addition 8 improvements. Engineer Dahl in formed the committee that the improvements are complete with the exception of the street lights and recommended approval. Motion to approve by Wyss, second by Elam. Motion passed 3-0

Discussion

The committee discussed the Village Emergency sirens and citizen complaints of excessive speed on some neighborhood streets.

Adjourn

Motion by Wyss, second by Elam to adjourn at 6:34PM – motion passed 3-0.

Pete Mezera
Director of Public Works