

**Village of Holmen
Public Works Committee
May 5, 2011**

Committee Chairman Forde called the Public Works Committee meeting to order at 6:30 PM on Thursday May 5, 2011. Present were committee members Olson and Dunham. Also present were Director of Public Works Haines and Asst. Director of Public Works Spanel.

Motion by Olson, seconded by Dunham to approve the minutes of the April 7, 2011 meeting. Carried unanimously.

Public Comment

None

Director's Monthly Report

Sanitary Sewer Department

Haines informed the Committee that the WWTP continues to meet all of its effluent limits. Haines explained that the Hale Dr. Lift Station structure and cathodic protection will be inspected the week of May 23. Hagel Farms began hauling cake sludge on April 25. Haines explained that quotes for a roof over the sludge beds will be due May 26. Haines reported that repairs were needed on the WWTP emergency generator.

Water Department

Haines reported that fluoridation began on April 18 and was suspended on April 27. Hydrants were flushed April 26 & 27. BZA did another round of residential cross-connection inspections on April 25-27. Haines explained that BZA is in the process of moving to a new location and being able to contact them has been difficult.

Street Department

Haines reported that 8-inches of snow fell on April 19, but plowing was not needed. Street sweeping was completed on April 29. Olson asked that the Department sweep Holmen Drive rather than waiting for La Crosse County to do it. Haines reported that the "No Trucks" signs are being installed. Traffic impact study proposals for the TID #2 area are due May 25. Bids for street seal coating are due May 31. The 2011 street reconstruction project is scheduled to begin on May 31. Haines reported no sidewalk repair, obstruction, or install notices were issued.

Miscellaneous

Haines reported that the Mill Street creek bank washout repairs will be done on May 6. The public works shop ceiling fans were installed on April 19. The Ford Expedition needed electrical and windshield repairs.

Action Items

Motion by Olson, seconded by Dunham to remove from the table repairs to the 2000 Sterling dump truck. Carried unanimously. Haines explained that the Public Works Department would do the repairs. Motion by Olson, seconded by Dunham to purchase parts from the La Crosse Truck Center at a cost not to exceed \$1,500. Carried unanimously.

The Committee discussed storm sewer repairs on Angel Court. Haines reported that there is a sub-standard storm drain that was installed on one property and another property is having trouble with drainage. Haines reported that he got three quotes to replace the storm

drain and the work would be split three ways between the two property owners and the Village. The low quote was from Hess Excavating for \$3,000. The Village will then take ownership of the storm drain. Motion by Dunham, seconded by Olson to replace the Angel Court storm drain at a cost of \$1,000. Carried unanimously.

Other Items

The Committee discussed sidewalk installation on Empire Street from Union Street to Pioneer Drive and asked that the sidewalk be installed on the north side of Empire Street rather than the south side. Cost for the project will be presented at the June meeting.

The Committee reviewed the budget to-date.

The Committee discussed the T.I.D. #2.

Motion by Olson, seconded by Dunham to adjourn at 7:30 PM. Carried unanimously.

Ben Spanel
Asst. Director of Public Works