

11-5-2020

**Village of Holmen
Public Works Committee
November 5th, 2020**

Chairman Rich Anderson called the Public Works Committee meeting to order at 5:00 PM on Thursday, November 5th, 2020. Members present: Anderson, Wyss and Cain. Also present; Administrator Heinig, Public Works Director Mezera and President Barlow. Members of the public Lila Barlow, 907 Dana Lane; Donna Schultz, 227 State St and Gib Schultz, 227 State St.

Motion by Wyss, second by Cain, to approve the minutes of the October 1st, 2020 meeting – motion carried 3-0.

Public Comment – Donna Schultz requested information about the alley reconstruction project, specifically drainage.

Gib Schultz informed the committee that there are “yay hoos” who use the alley behind his home as a speedway.

Director’s Monthly Report

Sanitary Sewer Department

The WWTP continues to function adequately. Construction work on the new plant is ongoing. The completion date is now in question due to supplier's failure to provide materials. Covid 19 may be the cause.

The crew also cleaned wet wells at sewer lift stations.

Water Department

Crew finishing up Lead and Copper Sampling.

Street Department

Sidewalk report; none. The first snow event of the year resulted in a limited crew reporting to sand icy areas.

Storm Water Department

The brush chipping finished for the month. Street sweeping for leaf control is ongoing.

Other

Covid 19 report. The Public Works staff is healthy. Compost site hours are now 1pm to 5 pm during the week due to the switch back to standard time. The compost site will close November 21st, 2020. Kish and Sons will address the lighting situation at the Hale Drive bridge.

Action Items

#5 Recommendation to the Village Board to approve Resolution 8-2020 – Resolution authorizing special assessments for public improvements against benefitted property. Alley project 2020 – . Motion by Wyss, second by Cain – motion passed 3-0.

#6 Recommendation to the Village Board to approve final plat and accept improvements to Bluffview Business Park Phase 2. Director Mezera reported that Engineer Dahl had recommended accepting with no contingencies. Motion by Wyss, second by Cain – Motion passed 3-0.

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Special Item

None

Other Discussion

Chairman Anderson compliment the Public Works Staff for the great work that they do.

Adjourn

Motion by Cain, seconded by Wyss, to adjourn at 5:18 PM – motion passed 3-0.

Pete Mezera
Director of Public Works