

1-2-2020

**Village of Holmen
Public Works Committee
January 2nd, 2020**

Chairman Rich Anderson called the Public Works Committee meeting to order at 5:00 PM on Thursday, January 2nd, 2020. Members present: Anderson, and Wyss. Also present: Administrator Heinig, Public Works Director Mezera and President Barlow.

Motion by Wyss, second by Anderson, to approve the minutes of the November 7th, 2019 meeting – motion carried 2-0.

Public Comment –None

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Director's Monthly Report

Sanitary Sewer Department

The WWTP continues to function adequately. Construction work on the new plant is ongoing. The sewer crew finished the root sawing list and the sewers involved in this year's street improvement project have been televised.

Water Department

Reservoir two was inspected and the report has been returned. The reservoir is in excellent shape and had only a minor amount of iron floc settled on the floor.

Street Department

Sidewalk report; none. The crew has been conducting normal plowing and sanding operations.

Storm Water Department

The brush chipping to start next week.

Other

Public works has a busy year planned for 2020.

Action Items

#5 Recommendation to Village Board to approve purchase of a budgeted item, pickup truck for Public Works. – Staff recommends accepting quote of \$31,995.00 from Ewald Automotive Group. Motion by Wyss, second by Anderson– motion passed 2-0.

#7 Recommendation to the Village Board to purchase a hydraulic breaker point attachment for the skid steer. – Staff recommended purchase of the breaker point from Bobcat of the Coulee Region for \$7,753.00. Motion by Wyss, second by Anderson– motion passed 2-0.

Special Item

None

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Adjourn

Motion by Wyss, seconded by Anderson, to adjourn at 5:20 PM – motion passed 2-0.

Pete Mezera
Director of Public Works