

1/5/2023

**Village of Holmen
Public Works Committee
January 5, 2023**

Trustee Anderson called the Public Works Committee meeting to order at 5:30 PM on Thursday, January 5, 2023. Members present: Anderson, Elam and Stanek. Also present; Administrator Heinig, Engineer Dahl, President Barlow and Public Works Director Mezera.

Motion by Stanek, second by Elam, to approve the minutes of the December 1, 2022 meeting – motion passed 3-0.

Public Comment – None

Director’s Monthly Report

Sanitary Sewer Department

The WWTP continues to function adequately.
The new North Star lift station is scheduled to come on line next week.

Water Department

Crew continues meter changeouts and final reads.
Well Six needs repairs. Director Mezera will update the committee at the next meeting.

Street Department

Sidewalk report (per code Ch. 159-8) Nothing to report.
The crew is working on maintenance for the winter plowing season.
We have salted and sanded slippery and icy streets several times thus far.
Several signs have been damaged due to accidents.

Storm Water Department

Brush chipping began this week.

Other

Covid 19 report: The Public Works staff has no new cases of Covid 19.

Action Items

#6 Recommendation to the Village Board to approve bid for Reservoir 5 construction project.
Engineer Dahl presented information regarding the bids received and recommended awarding the project to Preload LLC for the amount of \$1,842,000.00. Motion by Stanek for approval, second by Elam. Motion passed 3-0.

#7 Recommendation to the Village Board to approve bid for Well 8 Pumphouse construction project. Engineer Dahl presented 6 bids for the project and recommended awarding Olympic Builders the project for their bid low of \$2,566,210.00. Motion to approve by Stanek, second by Elam. Motion passed 3-0.

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Discussion

None

Special Item

None

Adjourn

Motion by Elam, second by Stanek, to adjourn at 5:45PM – motion passed 3-0.

Pete Mezera
Director of Public Works