

**Village of Holmen
Public Works Committee
June 4, 2015**

Chairman Bill Ebner called the Public Works Committee meeting to order at 6:30 PM on Thursday, June 4, 2015. Members present: Anderson, Ebner and Jorstad. Also present: Asst. Director of Public Works Pete Mezera and Pat McKnight.

Motion by Anderson, seconded by Jorstad, to approve the minutes of the May 7, 2015 meeting - Motion carried unanimously.

Public Comment

There were no public comments.

Director's Monthly Report

Sanitary Sewer Department

The WWTP has been operating well.

Water Department

The Water Department staff continues to replace residential water meters. The pool was filled on May 15, 2015. The water was much clearer this year potentially due to a change in the method of fire hydrant flushing and valve operation.

Street Department

Traffic control lights at Sunset Drive and Holmen Drive are installed and have been functional since May 29, 2015.

Storm Water Department

We chipped brush this week and finished on June 4, 2015.

Other

All members of the Public Works Department participated in the removal of a large pile of material from the Police Station site. The material was contaminated with a large amount of scrap metal, concrete, asphalt and garbage. After sorting the concrete, asphalt and sand were hauled to McHugh Excavating and Plumbing for recycling.

The Demolition Project at 413 and 415 S. Main Street has been completed and a green space has been created.

No Parking signs will be placed on the north side of W. Wall Street to improve access for emergency vehicles. Residents of W. Wall Street would not be affected as alternate side parking rules will be waived for that section of street.

Action Items

Recommendation to Village Board - Contract for E. Legion Street Water Main Project - Motion by Anderson, second by Jorstad, to approve contract for E. Legion Water Main Project in the amount of \$59,825.00, to low bidder, McHugh Excavating and Plumbing, Inc. Motion carried unanimously.

Recommendation to Village Board - Letter of Support – Sand Lake Road Project - Motion by Jorstad, second by Anderson, directing Administrator Heinig and Director Olson to draft a letter in support of the County of La Crosse for application of funding for the Sand Lake Road Project. Trustee Jorstad would like Administrator Heinig to summarize the contents of the letter at the Village Board meeting, June 11, 2015. Motion carried unanimously.

Recommendation to Village Board - Change Order Sunset Drive Stop Light Project - Motion by Jorstad, second by Anderson to approve a change order for the Sunset Drive Stop Light Project extending the completion date to June 26, 2015. The lights are in and functional but some landscaping has not been completed due to inclement weather. Motion carried unanimously.

Comment

Trustee Jorstad complimented the Public Works Staff for their support of the Police Station Project and the Demolition Project of 413 and 415 S. Main Street. Ebner and Anderson concurred.

Adjourn

Motion by Jorstad, seconded by Anderson to adjourn at 6:45 PM – Motion carried unanimously. Committee Chair Ebner adjourned the meeting.

Peter L. Mezera
Asst. Director of Public Works