

6/1/2023

**Village of Holmen
Public Works Committee
June 1, 2023**

Trustee Anderson called the Public Works Committee meeting to order at 5:30 PM on Thursday, June 1, 2023. Members present: Anderson, Elam and Stanek. Also present; Administrator Heinig, Engineer Dahl and Public Works Director Mezera.

Motion by Stanek, second by Elam, to approve the minutes of the May 4, 2023 meeting – motion passed 3-0.

Public Comment – None

Director's Monthly Report

Sanitary Sewer Department

The WWTP continues to function adequately.

Water Department

Crew continues meter changeouts and final reads.

Well Six Repairs completed and the well is back on line.

Consumer Confidence Report has been completed and mailed to the residents.

Street Department

Sidewalk report (per code Ch. 159-8) Nothing to report.

Street sweeping continues.

All medians mowed and string trimmed.

Storm Water Department

Brush chipping to begin next week.

Storm ponds being mowed.

Other

Action Items

#5 Recommendation to the Village Board to accept Resolution 2-2023, compliance Maintenance Annual Report. Director Mezera, with assistance from staff has completed the DNR compliance Maintenance Report. To finalize and submit the report the Village Board must review it and pass a resolution confirming that. Motion to accept by Stanek, second by Elam. Motion passed 3-0

#6 Recommendation to the Village Board to approve purchase of spare pump for Remington Hills Lift Station. Director Mezera informed the committee that one of the pumps from the lift station was 20 years old and required extensive repairs. He recommended purchase of a new pump from Lackore Electric for \$14,601.25. Motion by Elam for approval, second by Stanek. Motion passed 3-0.

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- #7 Recommendation to the Village Board to approve Seven Bridges North improvements. Engineer Dahl explained that the improvements are substantially done and meet Village standards. He recommended approving them contingent upon administrative review of the remaining items that he has required of the developer. Motion for contingent approval by Stanek, second by Elam. Motion passed 3-0

- #9 Committee approval of contract for Deerwood Park Estates. The committee approved a Contract with Rybold Excavating and Plumbing for \$6800.00 to repair erosion damage to the south storm pond in Deerwood Park Estates. Motion by Elam, second by Stanek. Motion passed 3-0

- #10 Recommendation to remove item from agenda, approval of Seven Bridges North Addition II engineering plans. The committee heard that the engineering plans for Seven Bridges North II were not ready to be approved. Motion to remove by Stanek, second by Elam. Motion passed 3-0

Discussion

None

Special Item

None

Adjourn

Motion by Stanek, second by Elam, to adjourn at 5:55PM – motion passed 3-0.

Pete Mezera
Director of Public Works