

8-1-19

**Village of Holmen
Public Works Committee
August 1st, 2019**

Chairman Rich Anderson called the Public Works Committee meeting to order at 5:05 PM on Thursday, August 1st, 2019. Members present: Anderson, Cain and Wyss. Also present: Administrator Heinig, Public Works Director Mezera, President Barlow and Engineer Dahl. Member of the public Rickert J. Durst

Motion by Cain second by Wyss to approve the minutes of the June 6th meeting – motion carried 3-0.

Public Comment – Resident Rick Durst, 508 Ryan St. brought forth a couple of items including, parking on Ryan St., construction traffic on Ryan St., high weeds on Ryan St. properties, he wants recycle bins included in the 2020 budget and finally the accumulation of vehicles on a property at Ryan St. and Commerce St.

Director's Monthly Report

Sanitary Sewer Department

The WWTP continues to function adequately. Construction work on the new plant is ongoing. The crew is setting up root saw for sewer main cleaning.

Water Department

The crew has been changing out meters.

Street Department

The crew has been painting crosswalks, mowing ROWs, lawns and medians. Engineer Dahl has completed his yearly sidewalk inspection and started the sidewalk improvement plan.

Storm Water Department

The brush chipping to start next week.

Other

Hired Reed Kopecki to work with Bill Achterkirch as a compost site attendant.
The new plow truck has been delivered.

Action Items

- #5 Recommendation to Village Board –Approval of Change Order Number 1—2019 Street Improvements.—Poor subsoil in the alley portion of the street improvement program required Mathy to haul and shape material provided by the Village before paving the alley. An additional amount of \$9,900.00 is requested. Motion by Cain, second by Wyss to approve the the change order - motion passed 3-0.
- #6 Recommendation to Village Board to approve Quote for Sunset Drive sewer main repair. – Staff recommends accepting quote of \$10,100.00 from TEC, Inc. for the replacement of 40 feet of gravity sewer main on Sunset Drive. Motion by Wyss, second by Cain – motion passed 3-0.
- #7 Recommendation to Village Board to approve the quote from La Crosse County for pavement overlay on Bluffview Court. – Engineer Dahl has reviewed the proposal and feels the pricing is fair. Staff recommends approval of the quote for \$26,949.00 from La Crosse County. Motion by Cain, second by Wyss – motion passed 3-0.

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#8 Recommendation to approve the amendment to complete Schaller Blvd. DNR Permit by ISG. – Engineer Dahl has been in contact with ISG and finds their proposal to provide additional information, required by the DNR for the construction of Schaller Blvd, for \$1,500.00 fair. Staff recommends approval. Motion by Cain, second by Wyss – motion passed 3-0.

#9 Budget discussion. Staff presented the committee with information on the 2020 budget.

Special Item

None

Adjourn

Motion by Cain, seconded by Wyss, to adjourn at 6:06 PM – motion passed 3-0.

Pete Mezera
Director of Public Works