Village of Holmen Public Works Committee Conference Room 2, Holmen Village Hall 421 S. Main Street Thursday April 1, 2010 6:30 PM

Committee: Chair Ryan Olson, Rich Anderson, Tony Szak

Administration: Mary Willett

This meeting is held in compliance with Wisconsin's Open Meeting Law, § Chapter 19, Subchapter V. As such it is open to the public.

This meeting may constitute a quorum of the Village Board, or other Village committees.

- 1. Call the meeting to order.
- 2. Approve minutes of March 4, 2010 meeting.
- 3. Public Comment.
- 4. Public Works Director Monthly Report.
- 5. Authorize emergency WWTP blower replacement.
- 6. Authorize repairs to North Star lift station emergency pump repairs.
- 7. Award 2010 sealcoating bid.
- 8. Award water truck bid.
- 9. Award 2010 cross-connection bid.
- 10. Authorize WWTP Sampler purchase
- 11. Authorize Sweeper purchase.
- 12. Adjourn

Mary M. Willett Village Administrator/Clerk

In compliance with the Americans with Disability Act of 1990, the Village of Holmen will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the Village Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the Village.