## Village of Holmen Public Works Committee Conference Room 2, Holmen Village Hall 421 S. Main Street Thursday July 8, 2010 6:30 PM

Committee: Chair Ryan Olson, Richard Anderson, Mike Dunham Administration: Mary Willett

This meeting is held in compliance with Wisconsin's Open Meeting Law, Wisconsin§ 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 June3, 2010 meeting.
- 3. Public Comment.
- 4. Public Works Director Monthly Report.
- 5. Authorize Empire Street Sidewalk construction
- 6. Approve Maxwell Survey payment
- 7. Award water system modeling contract
- 8. Authorize Safe Routes to School Grant Application
- 9. Authorize Transportation Enhancement Grant Application
- 10. 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.