

**Posted 05/27/2016
10:00 am**

**Village of Holmen Board of Trustees
Public Works Committee Meeting Announcement and Agenda
Conference Room #2, Holmen Village Hall, 421 S. Main Street
Thursday, June 2, 2016
6:30 PM**

Committee Members: Chair Rich Anderson, Doug Jorstad, Bill Ebner
Attending Staff: Dean Olson, Public Works Director, Scott Heinig, Administrator

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

It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

1. Call the meeting to order
2. Approve minutes of May 5, 2016
3. Public comment*
4. Public Works Director monthly report
5. Possible action and recommendation on acceptance of improvements – Cole Addition #2
6. Possible action and recommendation on approval of 2016 street reconstruction contract
7. Possible action and recommendation on approval of 2016 TIF #2 Phase 2 utility extension contract
8. Possible action and recommendation on approval of repairs to the Tymco street sweeper
9. Possible action on approval of sidewalk repair program
10. Possible action on approval of Dairyland laydown and storage site/access – Mathy property
11. Adjourn

Angela Hornberg
Village Clerk/Treasurer

***PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITIES: If you need any accommodations in order to attend this meeting, please call 526-4336 as soon as possible.