

Posted 07/06/2017
10:30 am

Village of Holmen
Public Works Committee Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Originally scheduled for July 6, 2017 is rescheduled for Thursday, July 13, 2017
5:00 pm

Committee Members: Chair Rich Anderson, Chuck Olson, Steve Johnston
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 June 1, 2017
3. Public comment*
4. Public Works Director monthly report
5. Possible action and recommendation on approval of contract for 2017 demolition project
6. Possible action and recommendation on approval of contract for miscellaneous sidewalk replacement project
7. Possible action and recommendation on approval of contract for 2017 street & alley reconstruction project
8. Possible action and recommendation on approval of lot pricing – Sand Lake Road CSM
9. Possible action and recommendation on approval of change order – Holmen Drive improvements
10. Possible action and recommendation on approval of ATC/Badger Coulee staging area/road use
11. Possible action and recommendation on approval of school fiber optic in ROW
12. Possible action and recommendation on acceptance of improvements – Evergreen addition
13. Possible action and recommendation on approval of pavement patching agreement
14. 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.