

**Posted 07/26/2018
10:00 am**

**Village of Holmen
Public Works Committee Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, August 2, 2018
5:00 pm**

Committee Members: Chair Rich Anderson, Dawn Kulcinski, Steve Johnston
Attending Staff: Pete Mezera, 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 July 5, 2018
3. Public comment*
4. Public Works Director monthly report
5. Possible action and recommendation to accept improvements – Forest View Subdivision
6. Possible action and recommendation to accept improvements – McGilvary Park Subdivision
7. Possible action and recommendation to accept King's Bluff (Industrial) Subdivision engineering plans
8. Possible action and recommendation to accept King's Bluff (Residential) Subdivision engineering plans
9. Possible action and recommendation to approve Change Order #1 Sunset Drive – McHugh Excavating
10. Possible action and recommendation to approve Change Order #2 Sunset Drive – McHugh Excavating
11. Possible action and recommendation to approve Holmen Drive repair in front of Be Fit Gym
12. Budget discussion for 2019
13. 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.