

10-1-2020

**Village of Holmen
Public Works Committee
October 1st, 2020**

Chairman Rich Anderson called the Public Works Committee meeting to order at 5:00 PM on Thursday, October 1st, 2020. Members present: Anderson, Wyss and Cain. Also present; Administrator Heinig, Public Works Director Mezera and Engineer Dahl.

Motion by Cain, second by Wyss, to approve the minutes of the September 3rd, 2020 meeting – motion carried 3-0.

Public Comment – None

Director's Monthly Report

Sanitary Sewer Department

The WWTP continues to function adequately. Construction work on the new plant is ongoing

Water Department

Crew finishing up Lead and Copper Sampling inspections. Sampling to be completed by the end of September. The Public Works Crew repaired a leaking service on Wall Street. Water crew also continuing final reads and meter installs.

Street Department

Sidewalk report; none. The Bridge project is complete, an opening ceremony was held on September 28th. The Mill Street project is also complete.

Storm Water Department

The brush chipping will begin next week. Some of the crew is focusing on the repair of storm inlets. Dave Rybold was hired to repair the outfall at the end of Derek Ave. Public works added the finishing touches.

Other

Covid 19 report. The Public Works staff is healthy. The Hale Dr bridge opening was well attended. Administrator Heinig, Engineer Dahl and Director Mezera had a meeting with SHE to discuss the design of the new well and reservoir.

Action Items

- #5 Recommendation to the Village Board to allow administrative approval for the acceptance of the improvements to Seven Bridges West Subdivision. –Engineer Dahl has reviewed the improvements and is pleased with the progress so far. He recommends acceptance after the developer addresses his list of contingencies. Motion by Cain, second by Wyss– motion passed 3-0.

Special Item

None

Other Discussion

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Trustee Wyss commented that the Hale Dr Bridge seems to need more lights at night.

Also how well location may impact park development at the north end of the Village.

Adjourn

Motion by Wyss, seconded by Cain, to adjourn at 5:16 PM – motion passed 3-0.

Pete Mezera
Director of Public Works