

**Posted 01/29/2021
10:00 am**

**Village of Holmen
Public Works Committee Meeting Announcement and Agenda
Holmen Village Hall, 421 S. Main Street
Thursday, February 4, 2021
5:00 pm**

Committee Members: Chair Rich Anderson, Brandon Cain, Micah Wyss
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 December 3, 2020
3. Public comment*
4. Public Works Director monthly report
5. Possible action and recommendation to approve Traffic Impact Analysis for STH 35 from Walden Place to USH 53 ramps
6. Possible action and recommendation to approve 2021 street reconstruction project
7. Possible action and recommendation to approve engineering services contract for CTH V utility extension project
8. Possible action and recommendation to approve purchase of 2021 single axle dump truck equipped for snow plowing
9. Possible action to approve purchase of new grapple attachment for the skid steer
10. Discussion of Chapter 187 of the Village Code – Private Well Abandonment
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.