

**Village of Holmen
Public Works Committee Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
Thursday, December 7, 2023
5:30 pm**

Committee Members: Chair Rich Anderson, Travis Elam, Rodney Stanek
Attending Staff: Pete Mezera, Public Works Director; Chris Dahl, Engineer; 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 September 7, 2023
3. Public comment*
4. Public Works Director monthly report
5. Possible action and recommendation for approval of PAR purchase of a pick-up truck from Ewald's Hartford Ford LLC
6. Possible action and recommendation to Village Board for approval of Seven Bridges North First Addition Improvements
7. **Discussion on digital speed signs**
8. Adjourn

Kelly Goyette
Village Deputy Clerk/ Deputy 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.