

9/7/2023

**Village of Holmen
Public Works Committee
September 7, 2023**

Trustee Anderson called the Public Works Committee meeting to order at 5:30 PM on Thursday, September 7, 2023. Members present: Anderson and Stanek and Elam. Also present; Administrator Heinig, Engineer Dahl and Public Works Director Mezera.

Motion by Stanek, second by Elam, to approve the minutes of the August 3, 2023 meeting – motion passed 3-0.

Public Comment – None

Director's Monthly Report

Sanitary Sewer Department

The WWTP is having trouble meeting Phosphorus limits.

Water Department

Crew continues meter changeouts and final reads.

Lead and copper sampling nearly completed.

¾ inch water meters back ordered, supply is low.

Street Department

Sidewalk report (per code Ch. 159-8) Fowler nearly done with Sidewalk Replacement Project.

Storm Water Department

Brush chipping began this week.

Pertzsich Farm storm ponds being pumped down and sediment removed.

Other

Compost site attendant position filled.

Action Items

#5 Recommendation to the Village Board to accept Resolution 9-2023, for Special Assessments for Public Improvements Against Benefitted Property; Sidewalks. Director Mezera explained that the resolution authorizes the Village to bill individual property owners for the repair of sidewalk adjacent to their property. He recommends approval. Motion to accept Resolution 9-2023 by Stanek, second by Elam. Motion passed 3-0

#6 Recommendation to the Village Board to accept Resolution 7-2023 Authorizing Special Assessments for Public Improvements Against Benefitted Property; Alleys. Director Mezera explained that similarly to the last item this resolution allows the Village to bill individual property owners for the repair of the alley adjacent to their property. He recommends approval. Motion by Stanek, second by Elam. Motion passed 3-0.

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#7 Recommendation to the Village Board to approve Improvements for Ponderosa Lift Station. Engineer Dahl presented bid information from four contractors. He recommended accepting the low bid from Winona Mechanical Inc of \$449,184.50 Motion for approval by Stanek, second by Elam. Motion passed 3-0

#9 Recommendation to the Village Board for Traffic Signal Repairs. Engineer Dahl presented a sales quote from Tapco for \$16,795.00 and recommended approval. Motion to approve by Elam, second by Stanek. Motion passed 3-0

#10 Recommendation to the Village Board to approve WIN Technology Fiber Buildout. Director Mezera gave the committee a brief overview of the scope of the project. Administrator Heinig outlined concerns to the Village and recommended conditional approval based on WIN Technology satisfying all State of Wisconsin, County of La Crosse and Village of Holmen requirements for installation of utilities along US 53, Cty OT and Corporate Dr; The installation of infrastructure to serve every lot on Circle Dr and Creekside Lane; All permitting and plans to be completed to the satisfaction of the Village Engineer and the Director of Public Works; A schedule that requires the restoration of individual properties within 8 weeks of the initiation of the project; and Permitting to include: fees be paid at a rate of \$25/lot, fully insured for potential damages and must agree to immediately modify/relocate fiber lines within the ROW whenever Village construction projects take place. Motion by Elam, second by Stanek. Motion passed 3-0

Adjourn

Motion by Stanek, second by Elam, to adjourn at 6:19PM – motion passed 3-0.

Pete Mezera
Director of Public Works