

1/4/24

**Village of Holmen  
Public Works Committee  
January 4, 2024**

Trustee Anderson called the Public Works Committee meeting to order at 5:30 PM on Thursday, January 4, 2024. Members present: Anderson and Stanek and Elam. Administrator Heinig, Engineer Dahl and Director Mezera were also present.

Motion by Stanek, second by Elam, to approve the minutes of the December 7, 2023 meeting – motion passed 3-0.

**Public Comment** – None

**Director's Monthly Report**

**Sanitary Sewer Department**

The WWTP has been running normally.  
Minor back-up on 2<sup>nd</sup> Ave, crew jetted.  
Blower at WWTP failed and will need to be replaced. Unit ordered.

**Water Department**

Crew continues meter changeouts and final reads.

**Street Department**

Sidewalk report (per code Ch. 159-8). Nothing to report.  
Normal plowing and sanding operations.

**Storm Water Department**

Christmas tree collection has begun.

**Other**

Compost site is being prepared for the new brush collection system. We plan to open it the 3<sup>rd</sup> Saturday in January for brush drop off.

**Action Items**

#5 Recommendation to the Village Board for approval of a John Deere Zero Turn Mower. Director Mezera presented a quote from Tractor Central of West Salem for a 2024 Z997R zero turn mower. With trade-in the total is \$14,789.61. Motion to purchase by Stanek, second by Elam. Motion passed 3-0

**Adjourn**

Motion by Elam, second by Stanek, to adjourn at 5:37PM – motion passed 3-0.

Pete Mezera  
Director of Public Works