

**Village of Holmen Board of Trustees**  
**Public Works Committee Meeting Notice – April 2011**  
**Conference Room #2, Holmen Village Hall, 421 S. Main Street**  
**Thursday April 7, 2011**  
**6:30 PM**

Committee Members: Chair Ryan Olson, Richard Anderson, Michael Dunham  
Attending Staff: Robert Haines – Dir. Of Public Works, Benjamin Spanel – Asst. Dir. Of Public Works

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.

This meeting may constitute a quorum of the Village Board, or other Village committees.

**MEETING AGENDA:**

1. Call the meeting to order.
2. Approve minutes of March 10, 2011 special meeting.
3. Public Comment.\*
4. Public Works Director Monthly Report.
5. Possible action and recommendation bulk mailing of fluoride notices.
6. Possible action and recommendation Mill St. creek bank stabilization project.
7. Possible action and recommendation streambank stabilization project.
8. Possible action and recommendation Hale lift station structural testing.
9. Possible action and recommendation public works shop ceiling fan installation.
10. Possible action and recommendation public works shop door repairs.
11. Possible action and recommendation Waldenberger sidewalk contact.
12. Possible action and recommendation '00 Sterling dump truck repairs.
13. Possible action and recommendation on Adopting Truck Routes Ordinance.
14. Other items that come before the committee.
15. Adjourn

Angela Hornberg  
Village Treasurer/Deputy Clerk

**\*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.