

**Village of Holmen
Public Works Committee
Holmen Village Hall
421 S. Main Street
Conference Room 2
Thursday December 2, 2010
6:30 PM**

Committee: Chair Ryan Olson, Richard Anderson, Mike Dunham
Administration: Mary Willett

This meeting is held in compliance with Wisconsin's Open Meeting Law, Wisconsin§ Chapter 19, Subchapter V. As such it is open to the public.

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

1. Call the meeting to order.
2. Approve minutes of November 4, 2010 meeting.
3. Public Comment.*
4. Public Works Director Monthly Report
5. Authorize Lift Station Cleaning Contract
6. Authorize WWTP "SOMAT" screens & brushes replacement
7. Authorize Sale of Easement to GTE North, Inc.
8. Award Fluoride Construction Contract
9. Adjourn

Mary M. Willett, Administrator/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 accommodation to attend this meeting, please call 526-4336 as soon as possible.