

Posted 12/30/2011
10:00 A.M.

Village of Holmen Board of Trustees
Public Works Committee Meeting Notice
Conference Room #2, Holmen Village Hall, 421 S. Main Street
Thursday, January 5, 2012
6:30 PM

Committee Members: Chair Neal Forde, Michael Dunham, Ryan Olson
Attending Staff: Dean Olson, Public Works Director, Scott Heinig, Administrator/Clerk

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 December 1, 2011.
3. Public Comment.*
4. Public Works Director Monthly Report.
5. Discussion on possible update to Cross Connection Control and Private Well Abandonment Ordinance.
6. Discussion on RFQ – Sunset Drive stop light design.
7. Discussion on RFP – Deerwood Park Storm Water study.
8. Discussion on purchasing vehicles through State Bidding process.
9. Discussion on TID #2 TIA modifications of design parameters.
10. Possible action and recommendation on purchase of Auto Cad – 2012LT.
11. Possible action and recommendation on purchase of Carbide blades for snowplows.
12. Possible action and recommendation on purchase of Orion FH66 Receiver for meter reading.
13. Other items that come before the committee.
14. 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.