

Village of Holmen Board of Trustees
Public Works Committee Meeting Notice – March 2011
Conference Room #2, Holmen Village Hall, 421 S. Main Street
Thursday March 3, 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 February 3, 2011 meeting.
3. Public Comment.*
4. Public Works Director Monthly Report
5. Adopt Resolution 3.11- Preliminary Special Assessments for 2011 Alley Project
6. Adopt Resolution 8.11 - Accept Hale Dr. Right-of-way Dedication
7. Award 2011 Street Reconstruction Contract
8. Adopt Truck Routes Ordinance
9. Accept Fluoride Quote
10. Other items that come before the committee
11. Adjourn

Robert A. Haines, P.E. – Director of Public Works

***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.