

**Village of Holmen
Public Works Committee
August 6, 2015**

Chairman Bill Ebner called the Public Works Committee meeting to order at 6:30 PM on Thursday, August 6, 2015. Members present: Ebner, Jorstad and Anderson. Also present: Village Administrator Heinig, Director of Public Works Dean Olson and Pat McKnight.

Motion by Jorstad, second by Anderson to approve the minutes of the July 2, 2015 meeting - Motion carried unanimously.

Public Comment

There were no public comments.

Director's Monthly Report

Sanitary Sewer Department

The WWTP continues to operate well. A pump at the Remington Hills lift station needs to be replaced. We continue to jet sanitary sewer lines.

Water Department

The Water Department staff continues to replace residential water meters. The E. Legion Street water main project is completed. DPW Olson attended the PSC Utility Management Conference this week

Street Department

We are having some sidewalk and curb repair work done in different areas, related to minor projects the Public Works Staff have addressed. Crosswalk striping and curb painting has been completed. The sealcoat project is scheduled to start at the end of August.

Storm Water Department

We are chipping brush this week. Street sweeping continues.

Other

Development projects update:

Cole Farm – Construction commences next week

McCabe Court – Contractor is making minor utility adjustments and beginning road work.

Rosewood – Approvals in place, storm water permit and Developer's Agreement pending.

Hilton – Building construction is continuing.

O'Reilly Auto Parts – Demo of the existing building to begin tomorrow.

Action Items

Recommendation to Village Board - Contract for 2015 Street Reconstruction project - Motion by Anderson, second by Jorstad, to approve contract for 2015 Street Reconstruction project to Mathy Construction, with the removal of the Linden Drive section in the amount of \$314,335.30. Motion carried unanimously.

Recommendation to Village Board - Contract for the Design of Hale Drive Extension - This project is included in our TIF #3 boundary and costs will be reimbursed when TIF funds become available. The design process is expected to take two to three years and want plans to be available to bid as soon as funding for the road extension and the bridge are available. Motion by Jorstad, second by Anderson, to approve the contract with Knight Engineers & Architects for the Design of the extension of Hale Drive and the proposed bridge that will connect to Judith Court, in an amount not to exceed \$141,869.04. Motion carried unanimously.

Discussion - Public Works Budget – DPW Olson presented a number of items that will be part of his budget request for 2016. Some of the major items discussed were the cost for our forcemain construction that will be included in the Hwy 35 reconstruction project, as well as the trail also being included part of that project. We will also need to begin the final design of the pump station and the remaining connecting mains to complete the Regionalization plan.

Comment

Trustee Jorstad would like to see more being done regarding our street signs, possibly creating something with more identity, like Onalaska and West Salem. Chair Ebner reinforced the need for safety lights and reflective striping that needs to be added to our Public Works vehicles.

Adjourn

Motion by Jorstad, seconded by Anderson to adjourn at 8:03 PM - Motion carried unanimously.

Dean K. Olson
Director of Public Works