

Village of Holmen
Public Works Committee Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, March 7, 2019
5:00 pm

Committee Members: Chair Rich Anderson, Dawn Kulcinski, Neal Forde
Attending Staff: Pete Mezera, Public Works Director; Scott Heinig, Administrator

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.

It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

1. Call the meeting to order
2. Approve minutes of January 3, 2019
3. Public comment*
4. Public Works Director monthly report
5. Possible action and recommendation for approval of 2019 Street Improvement Project
6. Possible action and recommendation for approval of Amendment 1 for Halfway Creek bridge design
7. Possible action and recommendation for approval of purchase of Bobcat mounted snowblower
8. Possible action and recommendation for approval of bid for 2019 Wheel Loader
9. Possible action and recommendation for approval of 2019-20 contract w/ Hydrocorp for residential cross connection control services
10. Possible action and recommendation for approval of 2019-20 contract w/ Hydrocorp for nonresidential cross connection control services
11. Possible action and recommendation for approval of Final Engineering Plans from Mathy Construction for Bluffview Business Park (Granary Street Extension)
12. Adjourn

Angela Hornberg
Village Clerk/Treasurer

***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.