

**Revised 7/31/2012
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, August 2, 2012
6:30 PM**

Committee Members: Chair Michael Dunham, Neal Forde, Ryan Olson
Attending Staff: Dean Olson, 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.

MEETING AGENDA:

1. Call the meeting to order.
2. Approve minutes of July 5, 2012.
3. Public Comment.*
4. Public Works Director Monthly Report.
5. Discussion -Vision Triangles.
6. Discussion – 5 year Capital Improvements plan update.
7. → Discussion – 2013 budget items.
8. Possible action and recommendation on award of 2012 street reconstruction contract.
9. Possible action and recommendation on cross connection inspection contract.
10. Possible action and recommendation on hydrant painting contract.
11. Possible action and recommendation on street patching contract.
12. → Possible action and recommendation on change order for Korish site demolition.
13. Other items that come before the committee.
14. 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.