

Revised 12/04/2012  
10:00 a.m.

Village of Holmen Board of Trustees  
**Public Works Committee Meeting Announcement and Agenda**

Conference Room #2, Holmen Village Hall, 421 S. Main Street

The December Public Works Committee Meeting which is ordinarily held on the 1<sup>st</sup> Thursday of the month will be held instead on  
**Thursday, December 13, 2012**  
**At 6:00 p.m.**

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 November 1, 2012.
3. Public Comment.\*
4. Public Works Director Monthly Report.
5. Possible action and recommendation on Stan Schwier Retirement Resolution.
6. Possible action and recommendation on revised cross connection & private well ordinance.
7. Possible action and recommendation on contract with Dick Berg for topographical work – Hwy 35 water main project for 2013.
8. Possible action and recommendation on modification to vision triangle.
9. Other items that come before the committee.
10. 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.