

Village of Holmen Board of Trustees
Public Works Committee Meeting Notice
Conference Room #2, Holmen Village Hall, 421 S. Main Street
Thursday, July 7th, 2011
6:30 PM

Committee Members: Chair Neal Forde, Michael Dunham, Ryan Olson
Attending Staff: Benjamin Spanel – Interim Director 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 June 9, 2011.
3. Public Comment.*
4. Public Works Director Monthly Report.
5. Possible action and recommendation to authorize purchase of wide format copier/printer/scanner.
6. Possible action and recommendation to authorize request for option to purchase land for Public Works shop expansion.
7. Possible action and recommendation to authorize contract to complete WWTP facilities plan.
8. Possible action and recommendation to authorize repair/replacement of WWTP mixer gear box.
9. Possible action and recommendation to authorize TIF Utility Extension #2 design contract.
10. Possible action and recommendation to approve resolution 14.11 – accept W. Ponderosa Drive Improvements.
11. Discussion on Long Coulee Road flooding.
12. Other items that come before the committee.
13. Adjourn

Angela Hornberg
Village Treasurer/Deputy Clerk

***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.