

**Village of Holmen
Public Works Committee
Special Meeting
March 10, 2011**

Committee Chairman Olson called the Special Public Works Committee meeting to order at 6:30 PM on Thursday March 10, 2011. Present were committee members Dunham and Anderson along with DPW Haines.

Motion by Anderson, seconded by Dunham to approve the minutes of the March 3, 2011 meeting. Carried unanimously.

Resolution 3.11 – Preliminary Alley Assessments

Haines explained that after receiving an alley reconstruction bid that was @ 60% higher than the estimated cost, the residents were asked to re-vote on whether or not they wanted the project to proceed. Haines also explained that although 7 residences front upon the alley, only 5 would be eligible to be assessed per the Village's alley policy & therefore only those 5 are considered eligible to vote on the project. Haines stated that all 5 of those homeowners voted against proceeding with the project & per Village policy the project would not proceed. Because no project was occurring there would be no assessments and therefore no action was required on resolution 3.11.

Award 2011 Street Reconstruction Contract

Haines recommended that, even though only 1 bid was received, the committee accept the bid from Mathy Construction for the street reconstruction project, but excluding the alley portion of the project. Motion by Anderson, seconded by Dunham to recommend award of the 2011 Street Reconstruction Project contract, excluding the alley portion, to Mathy Construction Co. in the amount of \$234,534.73. Carried unanimously.

Motion by Dunham, seconded by Anderson to adjourn at 6:44 PM. Carried unanimously.

Robert A. Haines
Director of Public Works