

9-3-2020

**Village of Holmen
Public Works Committee
September 3rd, 2020**

Chairman Rich Anderson called the Public Works Committee meeting to order at 5:00 PM on Thursday, September 3rd, 2020. Members present: Anderson and Cain. Wyss was excused. Also present Administrator Heinig, Public Works Director Mezera and Engineer Dahl. Member of the public Greg Whitacre

Motion by Cain, second by Anderson, to approve the minutes of the August 6th, 2020 meeting – motion carried 2-0.

Public Comment – Mr. Gregory Whitacre of 1606 Holley St. asked questions about the storm water situation on Holley St.

Director's Monthly Report

Sanitary Sewer Department

The WWTP continues to function adequately. Construction work on the new plant is ongoing

Water Department

Crew finishing up Lead and Copper Sampling inspections. Sampling to be completed by the end of September. The Public Works Crew repaired a leaking service on Sand Lake Road. A metals analysis of a sample of discolored water showed no violations.

Street Department

Sidewalk report; none. Engineer Dahl gave the committee an update on the Bridge project. The Engineer also talked about the Mill Street project.

Storm Water Department

The brush chipping will begin next week. Some of the crew is focusing on the repair of storm inlets.

Other

Covid 19 report. The Public Works staff is healthy. Fiber optic cable is being installed to the WWTP and the Public Works Facility. Director Mezera hopes to have a new laborer begin working for the Village Sept 4th. A part time employee, Dan Hammes has been hired for the compost site.

Action Items

#5 Recommendation to the Village Board to accept the improvements to the Cole Addition Four.— Engineer Dahl has reviewed the improvements and is very pleased. He recommends acceptance. Motion by Cain, second by Anderson— motion passed 2-0.

#6 Recommendation to the Village Board to approve the 2020 Street Patching Contract. — Engineer Dahl presented two bids to the committee for street patching. He recommends accepting the low bid of \$5000.00 from Klaetsch Paving. After discussion the committee agreed and added an additional \$2000.00, for a total not to exceed \$7000.00, for other patches not specified. Motion by Cain, second by Anderson—motion passed 2-0.

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#7 Deferred to Village Board, purchase of a spare pump for the Remington Hills Lift Station.—As of meeting time the quote for the spare pump had not been received from the vendor.

Special Item

None

Adjourn

Motion by Anderson, seconded by Cain, to adjourn at 5:26 PM – motion passed 2-0.

Pete Mezera
Director of Public Works