

Revised 1/05/2015
10:00 am

Village of Holmen Board of Trustees
Public Works Committee Meeting Announcement and Agenda
Conference Room #2, Holmen Village Hall, 421 S. Main Street
**The Public Works Committee Meeting which is ordinarily held
on the 1st Thursday of the month will be postponed until:
Wednesday, January 7, 2015
6:30 PM**

Committee Members: Chair Rich Anderson, Bill Ebner, Doug Jorstad
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 December 4, 2014
3. Public Comment*
4. Public Works Director Monthly Report
5. Possible Action and Recommendation on Resolution #1-2015 Hazard Mitigation Plan
6. Possible Action and Recommendation on Chlorine Supplier for 2015
7. Possible Action and Recommendation on Fluoride Supplier for 2015
8. Possible Action and Recommendation on Sunset Stop Light Inspection Services
9. Review and Discussion of the Creation of Chapter 57: Illicit Discharges and Connections
- 10. Possible Action and Recommendation on Costs Associated with Repairs to Well #5**
11. 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.