

Posted 3/29/2012
10:00 A.M.

Village of Holmen Board of Trustees
Public Works Committee Meeting Notice
Conference Room #2, Holmen Village Hall, 421 S. Main Street
Thursday, April 5, 2012
6:30 PM

Committee Members: Chair Neal Forde, Michael Dunham, 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.

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 February 2, 2012.
3. Public Comment.*
4. Public Works Director Monthly Report.
5. Discussion on specifications for new end loader – bidding.
6. Discussion on bicycle route on Mill Street.
7. Possible approval of repair to end loader – seal.
8. Possible approval to repair garage door – Public Works Garage.
9. Possible action and recommendation to replace brakes – end loader.
10. Possible action and recommendation on proposal from Berg Enterprises for construction staking – Bluffview Court sewer and water.
11. Presentation by MSA – Facility Plan Update.
12. Other items that come before the committee.
13. 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.