

Revised 7/28/2010
11:00 AM

Village of Holmen Board of Trustees
Public Works Committee Meeting Notice
Conference Room #2, Holmen Village Hall, 421 S. Main Street
Thursday, August 4, 2011
6:30 PM

Committee Members: Chair Neal Forde, Michael Dunham, Ryan Olson
Attending Staff: Benjamin Spanel –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 July 7, 2011.
3. Public Comment.*
4. Public Works Director Monthly Report.
5. Possible action and recommendation to award TIF #2 Utility Extension #2 design contract.
6. Possible action and recommendation on Resolution 14.11 – Accept W. Ponderosa Dr. Improvements (Tabled 7/7/11).
7. Possible action and recommendation to award Hale Dr. lift station upgrade project contract.
8. → Possible action and recommendation to replace Reservoir #4 transducer and circuit board.
9. Other items that come before the committee.
10. 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.