

**Village of Holmen
Public Works Committee
Holmen Village Hall
421 S. Main Street
Conference Room 2
Thursday August 5, 2010
6:30 PM**

Committee: Chair Ryan Olson, Richard Anderson, Mike Dunham
Administration: Mary Willett

This meeting is held in compliance with Wisconsin's Open Meeting Law, Wisconsin§ Chapter 19, Subchapter V. As such it is open to the public.

This meeting may constitute a quorum of the Village Board, or other Village committees.

1. Call the meeting to order.
2. Approve minutes of July 8, 2010 meeting.
3. Public Comment.
4. Public Works Director Monthly Report.
5. Authorize Empire Street Sidewalk construction
6. Award water system modeling contract
7. Authorize commitment to pay electrical costs for CTH HD/Sunset Drive
Traffic signal
8. Authorize Remington lift station pump repairs
9. Adjourn

Mary M. Willett
Village Administrator/Clerk

In compliance with the Americans with Disability Act of 1990, the Village of Holmen will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the Village Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the Village.