

Due to a lack of a quorum the Public Works Meeting on June 2nd, 2011 will be cancelled. The meeting is rescheduled for Monday, June 6th at 6:30.

**Village of Holmen Board of Trustees
Public Works Committee Meeting Notice
Conference Room #2, Holmen Village Hall, 421 S. Main Street
Monday, June 6th, 2011
6:30 PM**

Committee Members: Chair Neal Forde, Michael Dunham, Ryan Olson
Attending Staff: Benjamin Spanel – Interim 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 May 5, 2011.
3. Public Comment.*
4. Public Works Director Monthly Report.
5. Possible action and recommendation to authorize Waldenberger sidewalk contract.
6. Possible action and recommendation to authorize WWTP generator fuel tank repairs.
7. Possible action and recommendation to award sludge bed roof construction contract.
8. Possible action and recommendation to authorize traffic impact study contract for TID #2.
9. Possible action and recommendation to authorize street sealcoating contract.
10. Possible action and recommendation to approve resolution 13.11 – annual CMAR report.
11. Possible action and recommendation on Hinkley damage claim.
12. Possible action and recommendation to authorize TID #2 utility extension #2 design contract.
13. Possible action and recommendation to authorize truck repairs.
14. Other items that come before the committee.
15. 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.