

Due to lack of quorum the Public Works meeting scheduled for March 1, 2012 at 6:30 is cancelled.

**Revised 3/01/2012
4:25 P.M.**

**Village of Holmen Board of Trustees
Public Works Committee Meeting Notice
Conference Room #2, Holmen Village Hall, 421 S. Main Street
Thursday, March 1, 2012
6:30 PM**

Committee Members: Chair Neal Forde, Michael Dunham, Ryan Olson
Attending Staff: Dean Olson, Public Works Director, Scott Heinig, Administrator/Clerk

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.

During this meeting the Public Works Committee will convene into closed session. Authority: Wisconsin State Statute 19.85(1) (c) Discussion of management compensation; and review of recommendation to hire candidate for Assistant Director of Public Works.

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. Convene into closed session per 19.85(1)(c).
6. Reconvene into open session.
7. Possible action and recommendation to hire candidate to fill the Assistant Director of Public Works position.
8. Possible action and recommendation to award contract for Bluffview Court Utility Extension project.
9. Possible action and recommendation to award contract for hydrant replacement CTH "HD" & W. Gaarder Road.
10. Possible action and recommendation on screen and brush assembly parts – Somat press..
11. Possible approval of end loader tire purchase.
12. Discussion on Deerwood Park Drainage.
13. Discussion on 2012 Street & Sidewalk plans.
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.