

**Village of Holmen
Public Works Committee
April 4th, 2019**

Chairman Rich Anderson called the Public Works Committee meeting to order at 5:00 PM on Thursday, April 4th, 2019. Members present: Anderson, Kulcinski and Forde. Also present: Administrator Heinig, Public Works Director Mezera and Pat McKnight.

Motion by Kulcinski second by Forde to approve the minutes of the March 7th meeting – motion carried 3-0.

Public Comment – None

Director's Monthly Report

Sanitary Sewer Department

The WWTP continues to function adequately. Concrete work on the new plant has begun.

Water Department

The crew has resumed meter change outs and repaired several fire hydrants damaged during the winter months.

Street Department

The crew has been filling potholes and sweeping streets.

Storm Water Department

The quick thaw and frozen ground led to flooding in the Village to an extent not seen in recent memory. Crews worked around the clock to minimize the damage.

Other

The compost site will be opening soon.

The department is looking for a suitable candidate to work with Bill Achterkirch as a Compost Site Attendant.

Action Items

#5 Recommendation to Village Board –Approval of bid by St Joseph Construction for the STH 35 Intersection Improvements; Schaller Blvd construction. – Staff recommends accepting the low bid of \$1,553,788.80 from St. Joseph Construction for the project. Motion by Kulcinski, second by Forde - motion passed 3-0.

Special Item

None

Adjourn

Motion by Kulcinski, seconded by Forde, to adjourn at 5:35 PM – motion passed 3-0.

Pete Mezera
Director of Public Works