

**Village of Holmen
Public Works Committee
May 2nd, 2019**

Chairman Rich Anderson called the Public Works Committee meeting to order at 5:00 PM on Thursday, May 2nd, 2019. Members present: Anderson, Cain and Wyss. Also present: Administrator Heinig, Engineer Dahl, Public Works Director Mezera and Pat McKnight.

Motion by Cain second by Wyss to approve the minutes of the April 5th 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. Crew has begun jetting sewer mains.

Water Department

The crew has resumed meter change outs and repaired several fire hydrants damaged during the winter months. The department is preparing for DNR Sanitary Survey of the Water System.

Street Department

The crew has been filling potholes and sweeping streets. Lawn mowers are being serviced for summer use.

Storm Water Department

Brush chipping will begin, as scheduled, next week.

Other

The compost site is opening.

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

Our new truck has been built. We expect delivery to Universal Truck soon to have the box and plows installed.

Engineer Dahl has inspected the bridges on Main St. and Holmen Dr. and found them to be in satisfactory condition.

Paving on the 2019 Street Improvement Project continues.

Details of the gas leak on Main St.

Welcome to new committee members Cain and Wyss.

Action Items

#5 Recommendation to Village Board –Approval of Resolution 3-2019 Correct Kings Bluff Business Park Plat. – Staff recommends acceptance of the resolution correcting Rotterdam Street to Rotterdam Avenue. Motion by Cain, second by Wyss - motion passed 3-0.

Special Item

None

Adjourn

Motion by Anderson, seconded by Wyss, to adjourn at 5:17 PM – motion passed 3-0.

Pete Mezera
Director of Public Works