

**Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, October 13, 2016**

**Posted 10/06/16
10:00 am**

The Holmen Village Board will hold their regular monthly meeting on Thursday, October 13, 2016 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Public Comment**
- 5. Minutes** of the September 8, 2016 Board Meeting and the October 3, 2016 Special Board Meeting
- 6. Planning Commission**
- 7. Park, Recreation and Library Committee**
- 8. Law Enforcement Committee**
- 9. Public Works Committee**
 - 9.1 Possible recommendation and action on acceptance of improvements – Ryan St. extension
 - 9.2 Possible recommendation and action on approval of WWTP Design Contract
 - 9.3 Possible recommendation and action on approval of Typical Cross Section and Access Control Plan – Holmen Drive
 - 9.4 Possible recommendation and action on Change Order #2 – TIF #2 Utility Extension
- 10. Finance and Personnel Committee**
 - 10.1 Possible recommendation and action on the monthly claims for payment
 - 10.2 Possible recommendation and Action on Licenses:
 - Operator's License for Cody Newmann – Holmen American Legion
 - Operator's License for Joseph B. Stenberg – The Pour House
 - Operator's License for Adam L. Bell – The Pour House
 - Operator's License for Alexandria C. Lopez – Smokey's Bar & Grill
 - Operator's License for Derrick D. Olson – Smokey's Bar & Grill
 - Operator's License for Natalie A. Oliver – Festival Foods
 - 10.3 Possible recommendation and action on 2017-2019 Assessor Contract with Associated Appraisal
 - 10.4 Possible recommendation and action on approval of additional 2016-17 Election Inspectors
- 11. County Supervisors Report**
- 12. Report from Shared Ride Committee**
- 13. Municipal Court Update**
- 14. Fire Board Report**
- 15. President's Report**
- 16. Other items that may come before the Board**
- 17. Adjourn**

Angela Hornberg, Clerk/Treasurer

***PUBLIC COMMENT:** The Board may receive information from the public, but the Board 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 accommodation to attend this meeting, please call 526-4336 as soon as possible.