

**Village of Holmen  
Board Meeting Announcement and Agenda  
Board Room, Holmen Village Hall, 421 S. Main Street  
Thursday, September 11, 2014**

**Revised 9/8/2014  
4:15 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, September 11, 2014 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

**The Board will consider convening into closed session for items in Closed Session #16:**

*Authority: §19.85(1) (e)* Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: *Purpose:* Potential Property Purchase

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 August 14, 2014 Board Meeting
- 6. Planning Commission**
  - 6.1 Possible recommendation and action on Resolution Recommending Adoption of Project Plan for the Creation of TIF #3
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
  - 9.1 Possible recommendation and action on Proposal for Irrigation System for the New Police Station
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
  - 11.1 Possible recommendation and action on South Star Road Street Reconstruction Contract Award
  - 11.2 Possible recommendation and action on Repairs to WWTP Blower
- 12. Finance and Personnel Committee**
  - 12.1 Possible recommendation and action on the monthly claims for payment.
  - 12.2 Possible recommendation and action on License applications:
    - Operator's License for Jaylene D. Abeyta – Festival Foods
- 13. Municipal Court Update**
- 14. Fire Board Report**
- 15. Other items that may come before the Board**
- 16. Closed Session:**
  - 16.1 Convene into closed session

*Authority: §19.85(1) (e)* Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.  
*Purpose:* Potential Property Acquisition
  - 16.2 Reconvene into open session
  - 16.3 Possible Action and Recommendation on other items discussed in closed session
- 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.