

Posted 07/30/2013
12:30 pm

**Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, August 8, 2013**

The Holmen Village Board will hold their regular monthly meeting on Thursday, August 8, 2013 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 #17:

Authority: §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of public employee. Purpose: Administrator Annual Review

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Other - Presentation**
 - 4.1 Discussion with Financial Advisor and Consideration of Possible Action for Borrowing for Facilities or Capital Projects
- 5. Public Comment**
- 6. Minutes** of the July 11, 2013 Board meeting
- 7. Planning Commission**
- 8. County Supervisors Report**
- 9. Report from Shared Ride Committee**
- 10 Park, Recreation and Library Committee**
 - 10.1 Possible recommendation and action for proposal for concrete slabs under shade structures at Deer Wood Park
- 11. Law Enforcement Committee**
- 12. Public Works Committee**
 - 12.1 Possible recommendation and action on Forcemain Design Contract – MSA
 - 12.2 Possible recommendation and action on Purchase of Chlorine Gas Sensor/Alarm
 - 12.3 Possible recommendation and action on Street Patching Contract – Mathy Construction
- 13. Finance and Personnel Committee**
 - 13.1 Possible recommendation and action on the monthly claims for payment.
- 14. Municipal Court Update**
- 15. Fire Board Report**
- 16. Other items that may come before the Board**
- 17. Closed Session:**
 - 17.1 Convene into closed session
Authority: §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of public employee
Purpose: Administrator Annual Review
 - 17.2 Reconvene into open session
- 18. 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.