

NOTICE

**10:00 AM Posted
1/06/2012**

The Holmen Village Board will hold their regular monthly meeting on Thursday, January 12, 2012 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 evaluation of employees

Purpose: Discussion on promotions and position changes in the Clerk/Treasurer department.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment***
- 4. Minutes** of the December 8, 2011 meeting.
- 5. Public Hearings:** None
- 6. County Supervisors Report**
- 7. Planning Commission**
- 8. Economic Development**
- 9. Report from Shared Ride Committee**
- 10. Park, Recreation and Library Committee**
 - 10.1 Possible recommendation and action on ADA pool life for Aquatic Center.
- 11. Law Enforcement Committee**
- 12. Public Works Committee**
 - 12.1 Possible recommendation and action on purchase of Auto Cad – 2012LT.
 - 12.2 Possible recommendation and action on purchase of Carbide blades for snowplows.
 - 12.3 Possible recommendation and action on purchase of Orion FH66 Receiver for meter reading.
- 13. Finance and Personnel Committee**
 - 13.1 Possible recommendation and action on the monthly claims for payment.
 - 13.2 Possible recommendation and action on License applications:
 - Operator's License for Alycia Loeffler – Festival Foods.
 - 13.2 Possible recommendation and action on Fund Balance Resolution #1-2012.
- 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 evaluation of employees, Purpose: Discussion on promotions and position changes in the Clerk/Treasurer department.
 - 17.2 Reconvene into open session.
 - 17.3 Possible recommendation and action to begin implementing items discussed in closed session.
- 18. Adjourn**

Angela Hornberg, Treasurer/Deputy Clerk

***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.