

## NOTICE

**Amended 3/7/2012  
11:00 AM**

The Holmen Village Board will hold their regular monthly meeting on Thursday, March 8, 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) (g) Conferring with legal counsel regarding litigation in which it is likely to become involved.

Purpose: Discussion of Connor Objection to Assessment.

Authority: §19.85(1) (e) **Deliberating or negotiating the purchasing of public properties.**

Purpose: **Discussion of potential property acquisition.**

The agenda for the meeting is as follows:

1. **Call to Order**
  2. **Pledge of Allegiance**
  3. **Public Comment\***
  4. **Minutes** of the February 9, 2012 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 treatment of prominent ash trees on Village properties.
  11. **Law Enforcement Committee**
    - 11.1 Possible recommendation and action on purchase of PBT's.
  12. **Public Works Committee**
  13. **Finance and Personnel Committee**
    - 13.1 Possible recommendation and action to award contract for Bluffview Court Utility Extension project
    - 13.2 Possible recommendation and action to award contract for hydrant replacement CTH "HD" & W. Gaarder Road
    - 13.3 Possible recommendation and action on screen and brush assembly parts – Somat press
    - 13.4 Possible recommendation and action on the monthly claims for payment.
    - 13.5 Possible recommendation and action on License applications:
      - Operator's License for Nicholas F. Behringer – Festival Foods.
    - 13.6 Possible recommendation and action on Ordinance 1-2012 – Outdoor Alcoholic Beverage Permits.
    - 13.7 Possible recommendation and action on Invoice to General Code.
    - 13.8 Possible recommendation and action on Resolution 11-2012 – Establishing Policies for General Obligation Borrowing and TIF Shortfall Advances.
    - 13.9 Possible recommendation and action to hire candidate to fill the Assistant Director of Public Works position.
    - 13.10 Possible recommendation and action on Resolution 9-2012 – Establishing New Pay Ranges and Base Wages for Non-Represented Management Employees.
    - 13.11 Possible recommendation and action on Resolution 10-2012 – Establishing New Pay Ranges and Base Wages for Park & Recreation Labor Employees.
  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)(g) Conferring with legal counsel regarding litigation in which it is likely to become involved. Purpose: Discussion of Connor Objection to Assessment. **Also, Authority: §19.85(1)(e) Deliberating or negotiating the purchasing of public properties. Purpose: Discussion of potential property acquisition.**
    - 17.2 Reconvene into open session.
    - 17.3 Possible recommendation and action on Connor Objection to Assessment.
    - 17.4 **Possible action to authorize Attorney and Administrator to negotiate purchase of potential property.**
  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.