

VILLAGE OF HOLMEN NOTICE OF MEETING

Revised 7/11/2012
10:00 AM

The Holmen Village Board will hold their regular monthly meeting on Thursday, July 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 #16:

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

Purpose: Discussion on potential purchase of property (Creekside Lane & Main Street).

The agenda for the meeting is as follows:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment***
4. **Minutes** of the June 19, 2012 meeting.
5. **Public Hearings:** None
6. **Planning Commission**
7. **County Supervisors Report**
8. **Report from Shared Ride Committee**
9. **Park, Recreation and Library Committee**
10. **Law Enforcement Committee**
 - 10.1 Possible recommendation and action on Technology Grant.
11. **Public Works Committee**
 - 11.1 Possible recommendation and action on Resolution #14-2012 - CMAR.
 - 11.2 Possible recommendation and action on Resolution #15-2012 – Street Vacation – Corporate Drive.
 - 11.3 Possible recommendation and action on Resolution #16-2012 – Street Vacation – Greeno Road.
 - 11.4 Possible recommendation and action on approval of purchase of Grapple attachment for Bobcat.
 - 11.5 Possible recommendation and action on approval of purchase of Truck/Crane for Sewer Department.
12. **Finance and Personnel Committee**
 - 12.1 Possible recommendation and action on the monthly claims for payment.
 - 12.2 Discussion – Board Member Absenteeism.
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.
 - 16.2 Reconvene into open session.
 - 16.3 Possible recommendation and action on 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.