

**VILLAGE OF HOLMEN  
NOTICE OF MEETING**

**Posted 12/07/2012  
10:00 AM**

The Holmen Village Board will hold their regular monthly meeting on Thursday, December 13, 2012 at 7:00 PM in the Boardroom at the Village Hall, 421 S. 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 November 12, 2012 special meeting.
- 5. Public Hearings:** None
- 6. Planning Commission**
  - 6.1 Possible recommendation and action on Ordinance #10-2012 Richard Beyer Annexation Petition, Sand Lake Road.
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
  - 9.1 Possible recommendation and action on waste receptacles for Halfway Creek Park shelters.
  - 9.2 Possible recommendation and action on picnic tables for Halfway Creek Park Shelter A.
  - 9.3 Possible recommendation and action on 2013 pool chemical controller replacement.
  - 9.4 Possible recommendation and action on 2013 Z-Track Mower purchase.
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
  - 11.1 Possible recommendation and action on Stan Schwier Retirement Resolution.
  - 11.2 Possible recommendation and action on contract with Dick Berg for topographical work – Hwy 35 water main project for 2013.
- 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 Shawn N. Moldenhauer – Holmen American Legion
    - Operator's License for Damian J. Paulson – Festival Foods
    - Operator's License for Amy R. Butterfield – The Pour House
    - Operator's License for Alexandra M. Gunderson – The Pour House
    - Operator's License for Amelia M. Vruble – The Pour House
    - Operator's License for Tiffany D. Richardson – The Pour House
    - Operator's License for Sierra L. Klisch – The Pour House
    - Operator's License for Sunmee J. Sandusky – The Pour House
    - Operator's License for Phillip E. Dolan – The Pour House
    - Operator's License for Brandon J. Stratman – Festival Foods
  - 12.3 Possible recommendation and action on Resolution #25-2012 – Amending the 2012 Village Budget.
  - 12.4 Possible recommendation and action on Authorization to Ratify a New Fire Protection and Emergency Services Agreement as Members of the Holmen Area Fire Association – Effective January 1, 2013.
- 13. Municipal Court Update**
- 14. Fire Board Report**

**15. Other items that may come before the Board**

15.1 Trustee Horvath requested action on Ordinance #9-2012 Reducing minimum sign display time from 3 seconds to 2 seconds.

**16. Closed Session:** None

**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.