

NOTICE

**10:00 AM Posted
11/30/2011**

The Holmen Village Board will hold their regular monthly meeting on Thursday, December 8, 2011 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 employee compensation – unions.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment***
- 4. Minutes** of the November 10, 2011 and November 28, 2011 meetings.
- 5. Public Hearings:** Regarding adopting an amended floodplain zoning ordinance, Chapter 71.
- 6. County Supervisors Report**
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Resolution 22.11 – Acceptance of a 2 lot CSM – Berg on behalf of Freng Joint Trust.
- 8. Economic Development**
- 9. Report from Shared Ride Committee**
- 10. Park, Recreation and Library Committee**
 - 10.1 Possible recommendation and action on 2012 park fertilization contract.
 - 10.2 Possible recommendation and action on 2012 pool filter repairs.
 - 10.3 Possible recommendation and action on 2012 Tool Cat purchase.
- 11. Law Enforcement Committee**
- 12. Public Works Committee**
 - 12.1 Possible recommendation and action on repairs to Ford L8000 Truck.
 - 12.2 Possible recommendation and action to update sensors at Ponderosa Lift Station.
- 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 Todd Carlson – Kwik Trip.
 - 13.2 Possible recommendation and action on Resolution #23.11 – Support of Public Transit.
 - 13.3 Possible recommendation and action on Resolution #24.11 – Amendment of 2011 Budget.
 - 13.4 Possible recommendation and action on 2012 Village Hall Cleaning Agreement.
- 14. Municipal Court Update**
- 15. Fire Board Report**
- 16. Other items that may come before the Board**
 - 16.1 Possible recommendation and action on adoption of Ordinance 5-2011 – Floodplain Zoning, Chapter 71.
- 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 employee compensation – unions.
 - 17.2 Reconvene into open session.
 - 17.3 Possible recommendation and action on approval of 2012 wage agreement
 - 17.4 Possible recommendation and action on approval of WPPA contract.
- 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.