Village of Holmen Law Enforcement Committee Meeting Announcement and Agenda Village Board Room, Holmen Village Hall, 421 S. Main Street Tuesday, February 5, 2019 6:00 pm

Committee: Chair Dawn Kulcinski, Doug Jorstad, Rod Stanek

Administration: Scott Heinig, Administrator

Chief of Police: Shane Collins

This meeting is held in compliance with Wisconsin's Open Meeting Law § Chapter 19, Subchapter V. As such it is open to the public.

It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

- 1. Call the meeting to order
- 2. Approve minutes of January 8, 2019 meeting
- 3. Public Comment*
- 4. Present monthly activity
- 5. Present monthly claims
- 6. Municipal Court update
- 7. Possible action and recommendation on the purchase of a Bobcat 3400 UTV
- 8. Possible action and recommendation on the purchase of Watchguard warranty
- 9. Discussion on proposed ordinance to prohibit sexting by minors
- 10. Additional items
- 11. Adjourn

Angela Hornberg Village Clerk/Treasurer

*PUBLIC COMMENT: The Committee may receive information from the public, but the Committee 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.