

**Village of Holmen  
Board Meeting Announcement and Agenda  
Community Room, Holmen Village Hall, 421 S. Main Street  
August 10, 2023  
7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, August 10, 2023, at 7:00 pm at the Village Hall, 421 S. Main Street.

The Board will consider convening into closed session for items in Closed Session #19:

Authority: §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Administrator Annual Review

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the July 13, 2023 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
  - 10.1 Possible recommendation and action on Resolution 5-2023, Conditionally Accepting the Public Improvements of Cole Addition Seven, including the Gaarder Road Extension
  - 10.2 Possible recommendation and action on Resolution 4-2023, Conditionally Accepting the Public Improvements of West Ridge Addition
  - 10.3 Possible recommendation and action for approval of engineering plans for Seven Bridges North First Addition
- 11. Finance and Personnel Committee**
  - 11.1 Possible recommendation and action on the monthly claims for payment
  - 11.2 Possible recommendation and action on fireworks permit request for Holmen Kornfest on August 18, 2023, to be held at Holmen Viking Field
  - 11.3 Possible recommendation and action on Resolution 8-2023, Resolution Authorizing the Creation of the Official Polling Locations in the Village of Holmen
  - 11.4 Possible recommendation and action on approval of contract with Hawkins, Ash, CPAs for 2024-2026 audit services
  - 11.5 Possible recommendation and action on Agreement for Legal Services (2024 - 2028)
  - 11.6 Possible recommendation and action on Resolution Authorizing Acceptance of Department of Transportation - Transportation Alternative Program Grant Funding (Paving of the Holland Trail)
  - 11.7 Possible action and recommendation on Developer's Agreement for Seven Bridges North First Addition
- 12. Shared Ride Report**
- 13. Municipal Court Report**
- 14. Fire Board Report**
  - 14.1 Possible recommendation and action on Fire Commission Rules

**15. Bluffland Coalition Report**

**16. County Supervisor's Report**

**17. President's Report**

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

**19. Closed Session:**

19.1 Convene into closed session

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19.2 Reconvene into Open Session

19.3 Possible Action and Recommendation on items discussed in closed session

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.