

Posted
12/06/23
10:00 am

**Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
December 14, 2023
7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, December 14, 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) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Purpose: Discussion of Claim

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Special Presentation:** None
- 5. Public Comment**
- 6. Minutes** of the November 9, 2023 Special Board Meeting and November 9, 2023 Board Meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on the 2024 proposal for replacement of 55 wood bollards at the Holmen Aquatic Center
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action for approval of purchase of a pick-up truck from Ewald's Hartford Ford LLC.
 - 10.2 Possible recommendation and action for approval of Seven Bridges North First Addition Improvements
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible recommendation and action on 2023 Budget Amendment Resolution
 - 11.3 Possible recommendation and action on approval of 2024-2025 Election Inspectors
 - 11.4 Possible recommendation and action on bid for Water Rate Case Study
 - 11.5 Possible recommendation and action on bid for Village-wide Market Revaluation
 - 11.6 Possible recommendation and action on Side Letter of Agreement Between Holmen Professional Police Association (represented by WPPA) and the Village of Holmen
 - 11.7 Possible recommendation and action on Updated 2024 Non-Represented Village of Holmen Compensation & Classification Structure (HCCS)
- 12. Shared Ride Report**
- 13. Municipal Court Report**
- 14. Fire Board Report**
- 15. Bluffland Coalition Report**

16. County Supervisor's Report

17. President's Report

17.1 Possible recommendation and action on President's nomination for Committees and Commissions

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.