

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, February 13, 2014

Revised 2/05/2014
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, February 13, 2014 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 Hearings:** Proposed Ordinance 1-2014 to create Chapter 187, Article VII, Fluoridation
- 4. Other**
 - 4.1 Presentation from and Discussion with MSA Professional Services on the Newest Preliminary Police Station Designs
 - 4.2 Possible recommendation and action to move forward with preliminary design and cost estimate on Police Station
- 5. Public Comment**
- 6. Minutes** of the January 9, 2014 board meeting
- 7. Planning Commission**
- 8. County Supervisors Report**
- 9. Report from Shared Ride Committee**
- 10. Park, Recreation and Library Committee**
 - 10.1 Possible recommendation and action on quote for 72" snow blade attachment for Tool Cat
 - 10.2 Possible recommendation and action on quote for Tilt-Tatch attachment for Tool Cat
- 11. Law Enforcement Committee**
- 12. Public Works Committee**
 - 12.1 Possible recommendation and action on Approval of Ordinance 1-2014 Creating Chapter 187, Article VII, Fluoridation
 - 12.2 Possible recommendation and action on RAS pump reconstruction
 - 12.3 Possible recommendation and action on purchase of blower for Waste Water Treatment Plant
 - 12.4 Possible recommendation and action on Resolution #1-2014 Approving Exception Request for South Star Road
- 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 Logan J. Massman – Festival Foods
 - Temporary Class "B" license for Holmen Area Fire Department Holmen Area Firefighter Dance to be held on March 29, 2014 at the Fire Station.
 - 13.3 Possible recommendation and action on official purchase of the Viking Tool property
 - 13.4 Possible recommendation and action on Microsoft Server license renewals
- 14. Municipal Court Update**
- 15. Fire Board Report**
- 16. Other items that may come before the Board**
- 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.