

Posted 4/30/2014
10:00 am

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, May 8, 2014

The Holmen Village Board will hold their regular monthly meeting on Thursday, May 8, 2014 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) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

Purpose: Potential Community Center Capital Investment

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Public Comment**
- 5. Other – Presentation**
 - 5.1** Presentation of 2013 Audit by Hawkins, Ash, Baptie & Company LLP
- 6. Minutes** of the April 10, 2014 board meeting and April 15, 2014 special board meeting
- 7. Planning Commission**
 - 7.1** Possible recommendation and action for Annexation Petition from Todd & Tonia Wright for 3.25 Acres in the Town of Holland
- 8. County Supervisors Report**
- 9. Report from Shared Ride Committee**
- 10. Park, Recreation and Library Committee**
 - 10.1** Possible recommendation and action on park reservation request for the Petticoat Junction/Brice Prairie Lions men's softball tournament on May 23-26, 2014 at Deer Wood Park
- 11. Law Enforcement Committee**
 - 11.1** Possible recommendation and action for possible Jake Brake Ordinance
- 12. Public Works Committee**
 - 12.1** Possible recommendation and action for Sewer Televising Agreement
 - 12.2** Possible recommendation and action for Blower at WWTP
 - 12.3** Possible recommendation and action for Budget Amendment – water main replacement – W. Wall
 - 12.4** Possible recommendation and action for Resolution – ATC – Badger Coulee Line
 - 12.5** Possible recommendation and action for Resolution - placing water bills in property owner's name
- 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 Taylor M. Schultz
 - Temporary Class "B" license for Petticoat Junction/Brice Prairie Lions for Junction Days softball tournament to be held May 23-26, 2014 at Deer Wood Park
- 14. Municipal Court Update**
- 15. Fire Board Report**

16. Other items that may come before the Board

17. Closed Session:

17.1 Convene into closed session

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16.2 Possible Action and Recommendation on other items discussed in closed session

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.