

Posted 11/02/16
10:00 am

**Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, November 10, 2016**

The Holmen Village Board will hold their regular monthly meeting on Thursday, November 10, 2016 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:** None
- 4. Public Comment**
- 5. Minutes** of the October 13, 2016 Board Meeting and the October 13, 2016 Special Board Meeting
- 6. Planning Commission**
 - 6.1 Possible recommendation and action on Resolution to Authorize Duplex/Twin-home or other basic one or two lot CSM lot splits for Review and Approval at the Administrative Level
- 7. Park, Recreation and Library Committee**
- 8. Law Enforcement Committee**
 - 8.1 Possible recommendation and action on purchase of Sentina Ultimate K9 Cage
- 9. Public Works Committee**
- 10. Finance and Personnel Committee**
 - 10.1 Possible recommendation and action on the monthly claims for payment
 - 10.2 Possible recommendation and action on licenses:
 - Operator's License for Damien L. Klinski – Festival Foods
 - Operator's License for Alex J. Scott – Festival Foods
 - Operator's License for Caleb R. Schilling – Festival Foods
 - 10.3 Possible recommendation and action on Extension of Village Building Inspector Contract
- 11. County Supervisors Report**
- 12. Report from Shared Ride Committee**
- 13. Municipal Court Update**
- 14. Fire Board Report**
- 15. President's 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.