

Posted 12/4/2014
10:00 am

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, December 11, 2014

The Holmen Village Board will hold their regular monthly meeting on Thursday, December 11, 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:** None
- 4. Public Comment**
- 5. Minutes** of the November 13, 2014 Special Board Meeting, November 13, 2014 Regular Board Meeting
- 6. Planning Commission**
 - 6.1 Possible recommendation and action on Resolution to approve CSM from Traditional Trades, Inc. on Maple Shade Drive and Granum Street
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
- 10. Law Enforcement Committee**
 - 10.1 Possible recommendation and action on 2015 Educational Incentives
- 11. Public Works Committee**
- 12. Finance and Personnel Committee**
 - 12.1 Possible recommendation and action on the monthly claims for payment.
 - 12.2 Possible recommendation and action on License applications:
 - Operator's License for Rhonda L. Kuehl – The Winesitters Brewhouse, LLC
 - Operator's License for Brittany L. Heath – Holmen American Legion
 - Operator's License for Rebecca J. Saddler – The Pour House
 - Change of Agent for The Winesitters Brewhouse – Amber L. Todd
 - 12.3 Possible recommendation and action on Resolution for Annual Budget Amendment
- 13. Municipal Court Update**
- 14. Fire Board Report**
- 15. Other items that may come before the Board**
- 16. 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.