

Revised 12/06/2013
10:00 am

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, December 12, 2013

The Holmen Village Board will hold their regular monthly meeting on Thursday, December 12, 2013 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 #16:

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 Property Purchase

And

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: Town of Onalaska Incorporation

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 14, 2013 Special board meeting and November 14, 2013 board meeting
6. **Planning Commission**
7. **County Supervisors Report**
8. **Report from Shared Ride Committee**
9. **Park, Recreation and Library Committee**
10. **Law Enforcement Committee**
11. **Public Works Committee**
 - 11.1 Possible recommendation and action on Approval for Repairs to Ford 8000 Plow Truck
 - 11.2 Possible recommendation and action on Approval for Soft Start Repair for Well 6
 - 11.3 Possible recommendation and action on ~~Fluoride Referendum for April Election~~ Resolution #2-2013 – Resolution Providing for Binding Referendum on Fluoridation of Village of Holmen Water Supply
 - 11.4 Possible recommendation and action on Resolution #25-2013 – A Resolution Affirming the Continued Fluoridation of the Village of Holmen water supply
 - 11.5 Possible recommendation and action on Holmen Drive Lift Station A (Bing's) Pump Repair
12. **Finance and Personnel Committee**
 - 12.1 Possible recommendation and action on the monthly claims for payment.
 - 12.2 Possible recommendation and action on Resolution for Annual Budget Amendment
 - 12.3 Possible recommendation and action on Approval for 2014-2015 Election Inspectors
 - 12.4 Possible recommendation and action on Resolution #24-2013 Recognition of Service for Chuck Spiker
13. **Municipal Court Update**
14. **Fire Board Report**
15. **Other items that may come before the Board**
16. **Closed Session:**
 - 16.1 Convene into closed session

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16.2 Reconvene into open session

16.3 Possible recommendation and action on Resolution #26-2013 – Resolution of the Village of Holmen to Annex the Town of Onalaska Pursuant to Wis. Stat §66.0203(6)

16.4 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.