

Posted 10/31/2012  
10:00 a.m.

**Village of Holmen  
Special Board Meeting**

The Holmen Village Board will cancel their regular monthly meeting which is ordinarily held on the 2<sup>nd</sup> Thursday of the month and instead a special board meeting will be held on  
**Monday, November 12<sup>th</sup>, 2012, 6:00 p.m.**  
**Board Room, Holmen Village Hall**

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Minutes** of the October 11, 2012 meeting
- 5. Public Hearings:** 6:00 Public Hearing on 2013 Budget
- 6. Planning Commission**
  - 6.1 Possible recommendation and action on Ordinance #10-2012 Richard Beyer Annexation Petition, Sandlake Road
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
  - 9.1 Possible recommendation and action on Halfway Creek Park replacement fencing
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
  - 11.1 Possible recommendation and action on acceptance of Cherry Lane/Commerce Street
  - 11.2 Possible recommendation and action on change order – West Legion Demolition for additional material disposal
- 12. Finance and Personnel Committee**
  - 12.1 Possible recommendation and action on the monthly claims for payment.
  - 12.2 Possible recommendation and action on Holmen Village Hall and Holmen Area Library Cleaning Contract
  - 12.3 Possible recommendation and action on Holmen Aquatic Center Manager’s Contract 2013
  - 12.4 Possible recommendation and action on Resolution #24.12 Adoption of 2013 Village Budget
- 13. Municipal Court Update**
- 14. Fire Board Report**
- 15. Other items that may come before the Board**
  - 15.1 Possible Action and Recommendation on Ordinance 9-2012—An Ordinance Amending Sections 195-42A(3)(c) and 195-42 A(5)(a) of Article XII (Reducing Minimum Sign Display Time from 3 Seconds to 2 Seconds)
- 16. Closed Session:** None
- 17. Adjourn**

Angela A. Hornberg  
Village 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.