

## NOTICE

Revised 2/8/2011 4:30 PM

The Holmen Village Board will hold their regular monthly meeting on Thursday, February 10th, 2011 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

**The Board will convene into closed session for item #15.2** Authority: Wisconsin §19.85(1)(e) Competitive or bargaining reason: Cherry Lane/Library negotiations

An agenda for the meeting is as follows:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment\***
4. **Minutes** of the January 13th, 2011 meetings
5. **Finance and Personnel Committee**
  - 5.1 Recommendation and action on the monthly claims for payment
  - 5.2 David Clements presentation for County Tourism Center funds
  - 5.3 Holiday pay for the day after Thanksgiving
  - 5.4 Temporary License Application: Holmen Fire Department
6. **Public Works Committee**
  - 6.1 Award Cross-connection Contract
7. **Law Enforcement Committee**
  - 7.1 Award Squad Car Bid
  - 7.2 Police Dog Presentation
8. **Parks, Recreation & Library**
  - 8.1 Deer Wood Park 2011 Concessions Contract with HYBPAI
  - 8.2 Library Year-End Report
9. **Planning Commission**
10. **Municipal Court Update**
11. **Fire Board Report**
12. **Economic Development**
13. **Report from Shared Ride Committee**
14. **County Supervisors Report**
- \*15. **Other items that may come before the Board**
  - 15.1 Resolution #2.11 CSM 1904-1906 Crooked Avenue
  - \*15.2 Convene into closed session
  - 15.3 Reconvene into open session
  - 15.4 Action on items in closed session
16. **Adjourn**

Mary M. Willett, Administrator/Clerk

**\*PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee 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.