

NOTICE

10:00 AM Posted
11/2/2011

The Holmen Village Board will hold their regular monthly meeting on Thursday, November 10, 2011 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 Comment***
4. **Minutes** of the October 13, 2011 and November 3, 2011 meetings.
5. **Public Hearings:** None
6. **County Supervisors Report**
7. **Planning Commission**
8. **Economic Development**
9. **Report from Shared Ride Committee**
10. **Park, Recreation and Library Committee**
 - 10.1 Possible recommendation and action on 2012 Aquatic Center Manager Contract.
11. **Law Enforcement Committee**
 - 11.1 Possible recommendation and action on amendment to Chapter 63 of Village Ordinance to include the new Concealed Carry Law.
12. **Public Works Committee**
 - 12.1 Possible recommendation and action to replace Ponderosa lift station check valves.
13. **Finance and Personnel Committee**
 - 13.1 Possible recommendation and action on the monthly claims for payment.
 - 13.2 Possible recommendation and action on License applications:
 - Operator's License for Jennifer Faber – Festival Foods.
 - Operator's License for Lauren Tucker – Festival Foods.
 - Operator's License for Brooke Mootz – Hog Wild Bar.
 - Temporary Class "B" license for Coulee Comets Snowmobile Club's "Snow's a Comin Dance" to be held on November 12, 2011.
 - 13.3 Possible recommendation and action on 2012-13 election inspectors.
 - 13.4 Possible recommendation and action on amendments to Section 9F and Section 10 for Administrator/Clerk Heinig's employment agreement.
 - 13.5 Possible recommendation and action on Employee Handbook Section 370 – Non Union Employee vacation and holiday policy.
 - 13.6 Update on 2012 budget.
14. **Municipal Court Update**
15. **Fire Board Report**
16. **Other items that may come before the Board**
17. **Adjourn**

Angela Hornberg, Deputy Clerk

***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.