

NOTICE

Revised 11/11/2010 9:00 AM

The Holmen Village Board will hold their regular monthly meeting on Thursday, November 11th, 2010 at 7:00 PM in the Boardroom at the Village Hall, 421 S. Main Street.

The Board will convene into closed session for item #6 & #16. Authority: Wisconsin State Statute 19.85(1) (e) Competitive or bargaining reasons: competitive presentations, appraisal services and union negotiations update; and, §19.85(1)(g) conferring with counsel – noncompliance properties, possible litigation

An agenda for the meeting is as follows:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment***
4. **Minutes** of the October 14, 2010 meetings
5. **Planning Commission**
- *6. **Presentations of TIF Phase II/South Corridor Proposals**
7. **Finance and Personnel Committee**
 - 7.1 Recommendation and action on the monthly claims for payment
 - 7.2 Resolution #15.10 Procedures for compliance with Reimbursement
 - 7.3 Recommendation for License Approvals
 - Operator's License for Dakota J Whitney
 - Cigarette and Tobacco License for Art's Barbershop
 - 7.4 Gutter/Downspout proposal for Band Shell
 - 7.5 Bay West Collection Agency
8. **Park, Recreation and Library Committee**
9. **Law Enforcement Committee**
10. **Municipal Court Update**
11. **Fire Board Report**
12. **Public Works Committee**
 - 12.1 Authorize 2000 Sterling Dump Truck Box Painting
 - 12.2 Pick-Up Bid Award
 - 12.3 Ponderosa Drive Utility Over-sizing
 - 12.4 Town of Holland Engineering Services Agreement
13. **Economic Development**
14. **Report from Shared Ride Committee**
15. **County Supervisors Report**
- *16. **Other items that may come before the Board**
 - 16.1 Bid for magnetic locks for Deer Wood Park
 - 16.2 2011 Budget
 - 16.3 RFP for Banking services
 - *16.2 Convene into closed session
 - 16.3 Reconvene into open session
 - 16.4 Action on items in closed session
 - 16.5 Phase I Contract with MSA

17. **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.