

NOTICE

Revised 10/13/2010 11:50AM

The Holmen Village Board will hold their regular monthly meeting on Thursday, October 14th, 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 #15. Authority: Wisconsin State Statute 19.85(1) (e)
Competitive or bargaining reasons: appraisal services and union negotiations update

An agenda for the meeting is as follows:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment***
4. **Minutes** of the September 9th & 16th, 2010 meetings
5. **Planning Commission**
 - 5.1 Ponderosa Plat Review Recommendation
 - 5.2 Seven Bridges Master Plan
6. **Finance and Personnel Committee**
 - 6.1 Recommendation and action on the monthly claims for payment
 - 6.2 Resolution #14.10 Budget Adjustments
 - 6.3 Recommendation for License Approvals
 - 6.4 Library Furnace Bid
 - 6.5 RFP for TIF Implementation Items: Phase II
7. **Park, Recreation and Library Committee**
 - 7.1 Variable Frequency Drive for the Swimming Pool
8. **Law Enforcement Committee**
9. **Municipal Court Update**
10. **Fire Board Report**
11. **Public Works Committee**
 - 11.1 Authorize WWTP Lift Station Control Panel Replacement
 - 11.2 Safe Routes to School Grant
12. **Economic Development**
13. **Report from Shared Ride Committee**
14. **County Supervisors Report**
15. **Other items that may come before the Board**
 - 15.1 Agreements for shared use of equipment with the Town of Holland
 - 15.2 Convene into closed session
 - 15.3 Reconvene into open session
 - 15.4 Action on items in closed session
 - 15.5 Phase 1 Contract with MSA
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.