

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
May 9, 2019
7:00 pm

Posted
05/02/19
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, May 9, 2019 at 7:00 pm in the Boardroom at the Village Hall, 421 S. Main Street.

The Board will consider convening into closed session for items in Closed Session #18:

Authority: §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Purpose: Discuss notice of claim

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Special Presentations:** 2018 Audit by Hawkins, Ash, Baptie & Company LLP
- 5. Public Comment**
- 6. Minutes** of the April 11, 2019 Board meeting and April 16, 2019 Special Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Annexation petition from Richard Daffinson for 72.48 acres from The Town of Holland
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on Kid Again inflatable rentals for the National Night Out event
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on Resolution 3-2019 to correct King's Bluff Business Park Plat; changing Rotterdam Street to Rotterdam Avenue
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible recommendation and action on licenses:
 - Operator's License for Miranda J. Alexander - Festival Foods
 - Operator's License for Tracy L. DeGrandchamp – Smokey's Bar & Grill
 - Operator's License for Tammy Kalina – Holmen American Legion
- 12. Shared Ride Report**
- 13. Municipal Court Report**
- 14. Fire Board Report**
- 15. County Supervisor's Report**
- 16. President's Report**
- 17. Other items that may come before the Board**
- 18. Closed Session:**
 - 18.1 Convene into closed session

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Purpose: Discuss notice of claim
 - 18.2 Reconvene into Open Session
 - 18.3 Possible Action and Recommendation on items discussed in closed session

19. Adjourn

Angela Hornberg, 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.