

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, November 9, 2017
7:00 pm

Posted 11/02/17
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, November 9, 2017 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 Hearings:** None
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the October 12, 2017 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on acceptance of Improvements – Seven Bridges Subdivision
 - 10.2 Possible recommendation and action on approval of Contract for TIA/ICE – STH 35
 - 10.3 Possible recommendation and action on approval of Change Order - Holmen Drive
- 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:
 - Class A Retail Combination License for Kwik Trip #568, 115 Hale Drive, Holmen, Agent: Korena Lynn Pabst, for the period of December 26, 2017 – June 30, 2018
 - Non-Alcoholic Beverage License for Kwik Trip #568, 115 Hale Drive, Holmen
 - Cigarette & Tobacco License for Kwik Trip #568, 115 Hale Drive, Holmen
 - Operator’s License for Jonathon L. Zibrowski – Kwik Trip #568
 - Operator’s License for Sandra D. Taylor – Festival Foods
 - Operator’s License for Deborah L. Fullwood – Festival Foods
 - Operator’s License for Abbie s. Williams – Features Sports Bar & Grill
 - Operator’s License for Nick F. Smaby – Smokey’s Bar & Grill
 - Operator’s License for Todd A. Galstad – Smokey’s Bar & Grill
 - Operator’s License for Blaise Y. Johnson-Augustyniak – Festival Foods
- 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:** None
- 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.