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**Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, January 11, 2018
7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, January 11, 2018 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 December 14, 2017 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on proposal for Village Hall clock repairs
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on the purchase of 2 Watchguard cameras
 - 9.2 Possible recommendation and action on the purchase of squad equipment and installation from P&H Services
 - 9.3 Possible recommendation and action on the purchase of 2 stalker radios
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on approval of change order – Seven Bridges Lift Station
 - 10.2 Possible recommendation and action on purchase of 2018 Utility Truck
- 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 Jonathan R. Staub – Kwik Trip #568 Hale Drive
 - Operator’s License for Kayla L. Moeller – Kwik Trip #568 Hale Drive
 - Operator’s License for Shayna R. Gilbertson – Smokey’s Bar & Grill
- 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.