

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, January 12, 2017
7:00 pm

Revised 01/05/17
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, January 12, 2017 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) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

Purpose: Potential ROW acquisition and ROW removal

Purpose: **Boundary Agreement with the Town of Holland**

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 8, 2016 Board Meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on review and authorization of final library colors and internal furniture concepts
 - 8.2 Possible recommendation and action on the reservation of Halfway Creek Park for a festival on June 2-3 by the Holmen Community Center
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on purchase of stalker radar – vehicle
 - 9.2 Possible recommendation and action on purchase of Digital Ally camera
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on acceptance of Holmen Drive lighting/landscaping plan
 - 10.2 Possible recommendation and action on approval of Amendment #1 for Holmen Drive design contract
 - 10.3 Possible recommendation and action on approval of utility pick-up purchases (tabled 12/2/16)
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible recommendation and action on Resolution authorizing the Issuance and Sale of \$2,945,000 General Obligation Refunding Bonds, Series 2017A
- 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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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.