

Posted 1/02/2014
10:00 am

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, January 9, 2014

The Holmen Village Board will hold their regular monthly meeting on Thursday, January 9, 2014 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 #16:

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: Town of Onalaska Incorporation

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Public Comment**
- 5. Minutes** of the December 12, 2013 board meeting
- 6. Planning Commission**
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
 - 9.1 Possible recommendation and action on the purchase of replacement utility vehicle
 - 9.2 Possible recommendation and action on the purchase of a new park truck
 - 9.3 Possible recommendation and action on the purchase of a snow plow for a park truck
 - 9.4 Possible recommendation and action on the purchase of park benches for Deer Wood Park
 - 9.5 Possible recommendation and action on the remodeling of Deer Wood Park restroom plumbing
 - 9.6 Possible recommendation and action on the purchase, removal and installation of park trees from Imprellis Damages
 - 9.7 Possible recommendation and action on the purchase and installation of window blinds for the Halfway Creek Shelter
 - 9.8 Possible recommendation and action on the purchase of acoustic panels for Halfway Creek West Shelter
 - 9.9 Possible recommendation and action on the purchase of a replacement pool heater for the Holmen Aquatic Center
 - 9.10 Possible recommendation and action on the purchase of replacement signs for the Holmen Aquatic Center
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
 - 11.1 Possible recommendation and action on 2014 Cross Connection Inspection Contract
- 12. Finance and Personnel Committee**
 - 12.1 Possible recommendation and action on the monthly claims for payment.
 - 12.2 Possible recommendation and action on License applications:
 - Operator's License for Rebecca C. Chiconas – Smokey's Bar & Grill
- 13. Municipal Court Update**
- 14. Fire Board Report**
- 15. Other items that may come before the Board**

16. Closed Session:

16.1 Convene into closed session

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16.2 Reconvene into open session

16.3 Possible Action and Recommendation on other items discussed in closed session

17. 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.