

Revised 1/05/2015
10:00 am

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, January 8, 2015

The Holmen Village Board will hold their regular monthly meeting on Thursday, January 8, 2015 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: Discussion on Town of Onalaska Incorporation, City of Onalaska Boundary Agreement and Fire Association Contract

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: Discussion on Potential Purchase of Property, Community Center and Library Investments

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 11, 2014 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 Pool 48” Mower
 - 9.2 Possible recommendation and action on the Purchase of a Z-Trak 72” Mower
 - 9.3 Possible recommendation and action on the Purchase of an Auger Attachment for Tool Cat
 - 9.4 Possible recommendation and action on the Proposals for Metal Roof Replacements for Four Open Park Shelters
- 10. Law Enforcement Committee**
 - 10.1 Possible recommendation and action on Police Squad Car Bids
- 11. Public Works Committee**
 - 11.1 Possible recommendation and action on Resolution #1-2015 Hazard Mitigation Plan
 - 11.2 Possible recommendation and action on Chlorine Supplier for 2015
 - 11.3 Possible recommendation and action on Fluoride Supplier for 2015
 - 11.4 Possible recommendation and action on Sunset Stop Light Inspection Services
 - 11.5 Possible recommendation and action on Costs Associated with Repairs to Well #5
- 12. Finance and Personnel Committee**
 - 12.1 Possible recommendation and action on the monthly claims for payment.
- 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 Possible Action and Recommendation on 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.