

**VILLAGE OF HOLMEN
NOTICE OF MEETING**

**Posted 01/03/2013
10:00 AM**

The Holmen Village Board will hold their regular monthly meeting on Thursday, January 10, 2012 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 Comment

4. Minutes of the December 13, 2012 board meeting.

5. Public Hearings:

7:00 p.m. Revision of Article V, Cross Connection Control and Article VI, Private Well Abandonment of Chapter 187, of the Code of the Village of Holmen.

7:00 p.m. Revision to Vision Triangle provisions of Section 195-8 F(4) of the Village of Holmen Zoning Code.

6. Planning Commission

7. County Supervisors Report

8. Report from Shared Ride Committee

9. Park, Recreation and Library Committee

10. Law Enforcement Committee

11. Public Works Committee

11.1 Possible recommendation and action on new Fluoridation levels and restart fluoridation process.

11.2 Possible recommendation and action on revision of Article V, Cross Connection Control and Article VI, Private Well Abandonment of Chapter 187, of the Code of the Village of Holmen.

11.3 Possible recommendation and action on revision to Vision Triangle provisions of Section 195-8 F(4) of the Village of Holmen Zoning Code.

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 Aleesha M. Wahl – Festival Foods
- Operator's License for Cohan R. Nelson – Festival Foods

12.3 Possible recommendation and action to extend current banking services with First National Bank.

12.4 Possible recommendation and action on use of computers during Village Board Meetings.

12.5 Possible recommendation and action on Resolution #1-2013 – Extending the Maturity Date on the \$2,500,000 Note.

13. Municipal Court Update

14. Fire Board Report

15. Other items that may come before the Board

16. Closed Session: None

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.