

Village of Holmen  
Board Meeting Announcement and Agenda  
Board Room, Holmen Village Hall, 421 S. Main Street  
Thursday, February 8, 2018  
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, February 8, 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 January 11, 2018 Board meeting
7. **Planning Commission**
8. **Park, Recreation and Library Committee**
  - 8.1 Possible recommendation and action on quote for Library donor wall
  - 8.2 Possible recommendation and action on quote for Holmen Aquatic Center bath house floor resurfacing
9. **Law Enforcement Committee**
  - 9.1 Possible recommendation and action for 1 hour parking – Main Street
  - 9.2 Possible recommendation and action on purchase of Digital Ally cameras-2
10. **Public Works Committee**
  - 10.1 Possible recommendation and action on approval of contract for Reservoir #2 roof
  - 10.2 Possible recommendation and action on quote for additional stop signs
  - 10.3 Possible recommendation and action on contract amendment for WWTP Design
  - 10.4 Possible recommendation and action on change order – Holmen Drive
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 Katerina N. Gerke – Kwik Trip #568 Hale Drive
  - 11.3 Possible recommendation and action on Contract for Services, for DNR Environmental Loan Application and Financing for a new Wastewater Treatment Facility
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.