

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Nutrition Site, Holmen Village Hall, 421 S. Main Street**  
**July 9, 2020**  
**7:00 pm**

**Posted**  
**06/30/2020**  
**10:00 am**

The Holmen Village Board will hold their regular monthly meeting on Thursday, July 9, 2020 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 June 11, 2020 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
  - 8.1 Possible recommendation and action on Deer Wood Park ice rink and quote for portable ice rink border and liner system
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
  - 10.1 Possible recommendation and action to approve CTH D drainage improvements
  - 10.2 Possible recommendation and action to approve Mill Street drainage improvements
  - 10.3 Possible recommendation and action to approve Hawkeye Business Park Improvements
  - 10.4 Possible recommendation and action to approve purchase of street sweeper
  - 10.5 Possible recommendation and action to approve purchase of spare pump for Sewer Lift Station
  - 10.6 Possible recommendation and action to approve internet service and Wi-Fi for the Public Works Shop
  - 10.7 Possible recommendation and action to purchase traffic control items for 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 Gavin G. Anderson – HD Tavern
    - Operator's License for Joshua D. Genz – HD Tavern
    - Operator's License for Cally M. McPherson – HD Tavern
    - Operator's License for Dakota R. Moldenhauer – HD Tavern
    - Operator's License for Tracey E. Stanton – Festival Foods
    - Operator's License for Ceaira B. McClain – Smokey's Bar & Grill
  - 11.3 Possible recommendation and action on Reimbursable Obligations for King's Bluff Estates
- 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

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.