

Posted 7/2/2014
10:00 am

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, July 10, 2014

The Holmen Village Board will hold their regular monthly meeting on Thursday, July 10, 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) (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: Investment in TIF #2*

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 June 12, 2014 board meeting
- 6. Planning Commission**
 - 6.1 Possible recommendation and action for Annexation Petition from David and Susan Pittman
 - 6.2 Possible recommendation and action on CSM in Deerwood for Combining Two Adjacent Lots
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
 - 9.1 Possible recommendation and action on proposals for computer support services for the Holmen Village Hall and Police Department
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
 - 11.1 Possible recommendation and action on 2014 Demolition Contract
 - 11.2 Possible recommendation and action on 2014 Police Station & Civic Campus 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:
 - Temporary Class “B” license for American Legion Kornfest to be held on August 15-17, 2014 at Halfway Creek Park, 419 1st Avenue West
 - Temporary Class “B” license for Holmen Viking Wrestling Club Kornfest softball tournament to be held on August 15-17, 2014 at Deerwood Park, 500 Anderson Street
- 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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Purpose: Investment in TIF #2
 - 16.2 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.