

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, July 11, 2013

Revised 07/09/2013
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, July 11, 2013 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 #17:

Authority: §19.85(1) (e) Deliberating or negotiating the purchasing of public properties

Purpose: Consult with Attorney on potential property acquisition

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Other - Presentation**
 - 4.1 MSA Presentation and Discussion on Final Facility Report
- 5. Public Comment**
- 6. Minutes** of the June 13, 2013 special board meeting and June 13, 2013 regular board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Richard Beyer CSM
 - 7.2 Possible recommendation and action on Leroy Holley CSM
- 8. County Supervisors Report**
- 9. Report from Shared Ride Committee**
- 10 Park, Recreation and Library Committee**
 - 10.1 Possible recommendation and action on Holmen American Legion park reservation request for use of Halfway Creek Park for Kornfest on August 16-18, 2013
- 11. Law Enforcement Committee**
- 12. Public Works Committee**
 - 12.1 Possible recommendation and action on Contract award for Hwy 35 Utility Extension Project
- 13. Finance and Personnel Committee**
 - 13.1 Possible recommendation and action on the monthly claims for payment.
 - 13.2 Possible recommendation and action on License applications:
 - Temporary Amendment to Liquor Premises for Specific Event: Smokey's Bar & Grill for Smokefest to be held on July 27, 2013
 - Temporary Class "B" license for American Legion Kornfest to be held on August 16-18, 2013 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 16-18, 2013 at Deerwood Park, 500 Anderson Street
 - Operator's License for Nicole A. Pederson - Festival Foods
 - 13.3 Possible Action and Recommendation on Creation of Senior Executive Assistant Position
 - 13.4 Possible Action and Recommendation on Reclassifying Personnel to the Position of Senior Executive Assistant
 - 13.5 Possible Action and Recommendation on Appointment of New Assistant Director of Park &

Recreation

14. Municipal Court Update

15. Fire Board Report

16. Other items that may come before the Board

16.1 Ratification of Village President's April 16, 2013 to April 15, 2014 Committees and Commissions assignments for appointed seats

17. Closed Session:

17.1 Convene into closed session

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17.2 Reconvene into open session

17.3 Possible recommendation and action on items discussed in closed session

18. 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.