

Posted 8/7/2014
10:00 am

**Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, August 14, 2014**

The Holmen Village Board will hold their regular monthly meeting on Thursday, August 14, 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) (c) Considering employment, promotion, compensation or performance evaluation data of public employee. Purpose: Administrator Annual Review

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 July 7, 2014 Special Board Meeting and July 10, 2014 Board Meeting
- 6. Planning Commission**
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
- 10. Law Enforcement Committee**
 - 10.1 Possible recommendation and action on Resolution – Speed Limit on Holmen Drive/Hwy 35
- 11. Public Works Committee**
 - 11.1 Possible recommendation and action on 2014 Street Reconstruction Contract Award
 - 11.2 Possible recommendation and action on 2014 Hydrant Painting Agreement
- 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 Kasey I. Erdman – Festival Foods
 - Operator’s License for Tyler W. Metzger – Festival Foods
- 13. Municipal Court Update**
- 14. Fire Board Report**
- 15. Other items that may come before the Board**
 - 15.1 Recognition of Service for Alan Peterson
- 16. Closed Session:**
 - 16.1 Convene into closed session
 - Authority: §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of public employee
 - Purpose: Administrator Annual Review*
 - 16.2 Reconvene into open 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.