

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Board Room, Holmen Village Hall, 421 S. Main Street**  
**September 10, 2020**  
**7:00 pm**

**Revised**  
**09/08/20**  
**3:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, September 10, 2020 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 #18:**

*Authority: §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

*Purpose: Discuss response to Mashak claim*

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:**
  - 3.1 Public Hearing on Ordinance 5-2020 – An Ordinance Modifying and Updating Various Random Ordinance Provisions (specifically in Ch. 78, 136 and 195)
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the August 13, 2020 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
  - 10.1 Possible recommendation and action on approval of Cole Farm Improvements
  - 10.2 Possible recommendation and action on approval of street patching contract
  - 10.3 Possible recommendation and action to approve the purchase of a spare pump for Remington Lift Station
- 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 Shea L. Williams – HD Tavern
    - Operator’s License for Richard D. Smith – HD Tavern
  - 11.3 Possible recommendation and action on Ordinance 5-2020 – An Ordinance Modifying and Updating Various Random Ordinance Provisions (specifically in Ch. 78, 136 and 195)
- 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:**
  - 18.1 Convene into closed session**

*Authority: §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

*Purpose: Discuss response to Mashak claim*
  - 18.2 Reconvene into Open Session**
  - 18.3 Possible Action and Recommendation on items discussed in closed session**

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.