

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
September 12, 2019
7:00 pm

Posted
09/04/19
3:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, September 12, 2019 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:**
 - 3.1 Creating Article XVIII, Chapter 195—Provisions to Regulate Murals
 - 3.2 Amending Chapter 108—Joint Municipal Court
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the August 8, 2019 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on creating Article XVIII, Chapter 195 – Provisions to Regulate Murals
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on quotes for Village Hall drinking fountain replacement
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action to approve engineering for hydraulic analysis of Forest View and Deer Wood Estates
 - 10.2 Possible recommendation and action to approve 2019 street patching project
 - 10.3 Possible recommendation and action to approve quote to relocate force main CTH SN at Hanson Rd
 - 10.4 Possible recommendation and action on Resolution to Accept Kings Bluff Estates Public Improvements
- 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 Amber R. Bohnsack – HD Tavern
 - 11.3 Possible recommendation and action on Amending Chapter 108—Joint Municipal Court of the Code of the Village of Holmen
 - 11.4 Possible Action and Recommendation on Resolution to Create a New Ward and Adopt New Ward District Boundaries for the Village of Holmen
 - 11.5 Possible Action and Recommendation on 10 Year Contract Extension for Refuse and Recyclables Collection with Hilltopper Refuse
- 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.