

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, September 13, 2018
7:00 pm

Revised
09/11/18
3:30 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, September 13, 2018 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:** None
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the August 9, 2018 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 to approve 2018 street improvement project
 - 10.2 Possible recommendation and action to approve 2018 street patching project
- 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 Noah W. Kosin – Festival Foods
 - Operator's License for Cari V. Carthew – Festival Foods
 - Operator's License for Kacie M. Ebert – HD Tavern
 - Operator's License for Samantha J. Burg – HD Tavern
 - 11.3 Possible recommendation and action on contract for services to oversee the construction of the Waste Water Treatment Plant
- 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**
 - 17.1 Possible action on Amendment to 2019 Assessor Contract to include a Village-wide Market Revaluation in Addition to Annual Maintenance
- 18. Closed Session:** None
- 19. 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.