

Posted
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3:00 pm

**Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
November 14, 2019
7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, November 14, 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 Ordinance 8-2018 Amending Article V – Parking, of the Code of the Village of Holmen
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the October 10, 2019 Board meeting and October 7, 2019 Special Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on Ordinance 8-2018, Amending Article V - Parking
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on Roundabout Final Rendering and Design
 - 10.2 Possible recommendation and action to approve purchase of new Water Meter Reading Equipment, Software and User Fees
 - 10.3 Possible recommendation and action on acceptance of Resolution to Accept the Public Improvements of Pertzsch Farm 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 Karla K. Dummer – HD Tavern
 - Operator’s License for Timothy M. Kotnour – Festival Foods
 - Operator’s License for Jenni M. Haugen – Festival Foods
 - 11.3 Possible recommendation and action on Contract for Legal services with Brian Weber
 - 11.4 Possible recommendation and action on Contract for Inspection Services with GEC
 - 11.5 Possible recommendation and action on proposed CSM for Hale Drive and Bridge ROW
- 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.