

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, December 10, 2015

Revised 12/08/15
3:30 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, December 10, 2015 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 #17:

Authority: §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

Purpose: Discuss negotiations for sewer connection with the City of La Crosse

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 November 12, 2015 Board meeting and November 12, 2015 Special Board meeting
- 6. Planning Commission**
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
 - 9.1 Possible recommendation and action on the 2016 facilities fertilization and weed control contract
 - 9.2 Possible recommendation and action on the 2016 Aquatic Manager contract
 - 9.3 Possible recommendation and action on the purchase of replacement footboard platforms for the elevated guard stands at the Holmen Aquatic Center
 - 9.4 Possible recommendation and action on quotes for play equipment and surfacing to replace the sand play area at the Holmen Aquatic Center
- 10. Law Enforcement Committee**
 - 10.1 Possible recommendation and action on bid for the purchase of police squads
 - 10.2 Possible recommendation and action on bid for outfitting new squads
 - 10.3 Possible recommendation and action on purchase of squad video cameras
 - 10.4 Possible recommendation and action on purchase of stalker radars
- 11. Public Works Committee**
 - 11.1 Possible recommendation and action on contract for chlorine supplier
 - 11.2 Possible recommendation and action on contract for fluoride suppliers
 - 11.3 Possible recommendation and action on contract for cake sludge hauler
 - 11.4 Possible recommendation and action on contract for liquid sludge hauler
 - 11.5 Possible recommendation and action for acceptance of improvements – Rosewood
 - 11.6 Possible recommendation and action for acceptance of improvements – McCabe Ct.
- 12. Finance and Personnel Committee**
 - 12.1 Possible recommendation and Action on the monthly claims for payment
 - 12.2 Possible recommendation and Action on Licenses:
 - Change of Agent for Kwik Trip, Inc. – Travis M. Soland
 - 12.3 Possible recommendation and action on Resolution #20-2015 for 2015 Budget Amendment
 - 12.4 Possible recommendation and action on approval of 2016-17 election inspectors

12.5 Possible recommendation and action on Creation of new Position Description for Building Inspector & Assistant Zoning Code Administrator

12.6 Possible recommendation and action on text amendments to Personnel Manual to accommodate consistency updates in State Policies/Programs

12.7 Possible recommendation and action on Resolution #19-2015 for Inclusion under Group Life Insurance

13. Municipal Court Update

14. Fire Board Report

15. President's Report

16. Other items that may come before the Board:

16.1 Possible approval of President's appointment of members for Room Tax Commission

17. Closed Session:

17.1 Convene into closed session

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17.2 Reconvene into Open Session

17.3 Possible Action and Recommendation on other items discussed in closed session

18. 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.