

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Board Room, Holmen Village Hall, 421 S. Main Street**  
**Thursday, January 14, 2016**

**Revised 01/08/16**  
**10:00 am**

The Holmen Village Board will hold their regular monthly meeting on Thursday, January 14, 2016 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. Public Comment**
- 5. Minutes** of the December 10, 2015 Board meeting
- 6. Planning Commission**
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
- 10. Law Enforcement Committee**
  - 10.1 Possible recommendation and action on squad equipment/installation
- 11. Public Works Committee**
  - 11.1 Possible recommendation and action on contract for 2016 sewer televising
  - 11.2 Possible recommendation and action on Resolution of support for TAP Application
- 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:
    - Operator's License for Dallas J. Lyp – Festival Foods
    - **Operator's License for Savanna K.A. Jensen – Festival Foods**
  - 12.3 Possible recommendation and action on MSA Architect Contract for the new Library
  - 12.4 Possible recommendation and action on MSA Engineering Contract for Legion Street in Conjunction with the Library Project
  - 12.5 **Possible recommendation and action on Resolution #1-2016 – Authorizing Preparation of General Boundary Agreement Between the City of Onalaska, Village of Holmen and Town of Onalaska**
- 13. Municipal Court Update**
- 14. Fire Board Report**
- 15. President's Report**
- 16. Other items that may come before the Board:**
- 17. 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.