

**VILLAGE OF HOLMEN  
NOTICE OF MEETING**

**Revised 8/03/2012  
10:00 AM**

The Holmen Village Board will hold their regular monthly meeting on Thursday, August 9, 2012 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 Comment**
- 4. Minutes** of the July 12, 2012 meeting.
- 5. Public Hearings:**
  - 7:00 5.01** Proposed amendments of Article XII, Signs, Awnings, Canopies and Billboards.
- 6. Planning Commission**
  - ~~6.1 Possible recommendation and action on proposed amendments of Article XII: Signs, Awnings, Canopies, and Billboards.~~
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
  - 9.01 Possible recommendation and action of Village Hall Police air conditioning repair.
  - ~~9.02 Possible recommendation and action of Aquatic Center pool filter piping repairs.~~
  - ~~9.03 Possible recommendation and action of Aquatic Center Cla-Val repair.~~
  - 9.04 Possible recommendation and action of security cameras for Halfway Creek Park-Phase III project.
  - 9.05 Possible recommendation and action of security camera for Deerwood Park.
- 10. Law Enforcement Committee**
  - 10.1 Possible recommendation and action on Technology Grant.
- 11. Public Works Committee**
  - 11.1 Possible recommendation and action on award of 2012 street reconstruction contract.
  - 11.2 Possible recommendation and action on cross connection inspection contract.
  - 11.3 Possible recommendation and action on hydrant painting contract.
  - 11.4 Possible recommendation and action on street patching contract.
  - 11.5 → Possible recommendation and action on change order on Korish site demolition.
- 12. Finance and Personnel Committee**
  - 12.1 Possible recommendation and action on the monthly claims for payment.
  - 12.2 Possible recommendation and action on License applications:
    - Temporary Amendment to Liquor Premises for Specific Event: Smokey's Bar & Grill for Rudy's Customer Appreciation Days to be held on September 8, 2012.
    - Operator's License for Ashley A. Boehlke – Features Sports Bar & Grill
    - Operator's License for Virginia F. Sacia – Festival Foods.
  - 12.3 Possible recommendation and action on approval of additional 2012-13 election inspector.
  - 12.4 Possible recommendation and action on Resolution #17-2012 – A Resolution Adopting an Organizational Mission Statement, Team Member Core Values, and Operational Vision and Expectations.
  - 12.5 Possible recommendation and action on Resolution #18-2012 – A Resolutions (Addendum B) Adopting the Mutual Aid Box Alarm System Agreements (MABAS)
- 13. Municipal Court Update**
- 14. Fire Board Report**
- 15. Other items that may come before the Board**
- 16. Closed Session:** None
- 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.