The Holmen Village Board will hold their regular monthly meeting on Thursday, July 11, 2019 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 #18:

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: Potential Acquisition of Land and Potential TIF Investment

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 June 13, 2019 Board meeting
7. Planning Commission
8. Park, Recreation and Library Committee
9. Law Enforcement Committee
10. Public Works Committee
   10.1 Possible action and recommendation to approve 2019 Miscellaneous Sidewalk Replacement Contract
   10.2 Possible action and recommendation to approve Engineering Plans – First Addition to Seven Bridges Addition
   10.3 Possible action and recommendation to approve Engineering Plans – Pertzsch Farm Addition
   10.4 Possible action and recommendation to approve Change Order #1 – STH 35 Intersection Improvements: Schaller Boulevard
   10.5 Possible action and recommendation to approve purchase of rotating turbine chain scraper and root cutter
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 Asia M. Parkhurst – Festival Foods
      • Operator’s License for Elise J. Grokowsky – Festival Foods
      • Operator’s License for Stephanie R. Hemke – HD Tavern
      • Operator’s License for Autumn M. Stark – Holmen American Legion
   11.3 Consideration and possible action on Developer’s Agreement for First Addition to Seven Bridges Addition
   11.4 Consideration and possible action on Developer’s Agreement for Pertzsch Farm Addition
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:

18.1 Convene into closed session

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   Purpose: Potential Acquisition of Land and Potential TIF Investment

18.2 Reconvene into Open Session

18.3 Possible Action and Recommendation on items discussed in closed session

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.