The Holmen Village Board will hold their regular monthly meeting on Thursday, September 10, 2020 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) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Purpose: Discuss response to Mashak claim

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Public Hearings:
   3.1 Public Hearing on Ordinance 5-2020 – An Ordinance Modifying and Updating Various Random Ordinance Provisions (specifically in Ch. 78, 136 and 195)
4. Special Presentations: None
5. Public Comment
6. Minutes of the August 13, 2020 Board meeting
7. Planning Commission
8. Park, Recreation and Library Committee
9. Law Enforcement Committee
10. Public Works Committee
   10.1 Possible recommendation and action on approval of Cole Farm Improvements
   10.2 Possible recommendation and action on approval of street patching contract
   10.3 Possible recommendation and action to approve the purchase of a spare pump for Remington Lift Station
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 Shea L. Williams – HD Tavern
      • Operator’s License for Richard D. Smith – HD Tavern
   11.3 Possible recommendation and action on Ordinance 5-2020 – An Ordinance Modifying and Updating Various Random Ordinance Provisions (specifically in Ch. 78, 136 and 195)
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
      Authority: §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
      Purpose: Discuss response to Mashak claim
   18.2 Reconvene into Open Session
   18.3 Possible Action and Recommendation on items discussed in closed session

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.