The Holmen Village Board will hold their regular monthly meeting on Thursday, November 9, 2017 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. **Special Presentations:** None
5. **Public Comment**
6. **Minutes** of the October 12, 2017 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 acceptance of Improvements – Seven Bridges Subdivision
    10.2 Possible recommendation and action on approval of Contract for TIA/ICE – STH 35
    10.3 Possible recommendation and action on approval of Change Order - Holmen Drive
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:
        - Class A Retail Combination License for Kwik Trip #568, 115 Hale Drive, Holmen, Agent: Korena Lynn Pabst, for the period of December 26, 2017 – June 30, 2018
        - Non-Alcoholic Beverage License for Kwik Trip #568, 115 Hale Drive, Holmen
        - Cigarette & Tobacco License for Kwik Trip #568, 115 Hale Drive, Holmen
        - Operator’s License for Jonathon L. Zibrowski – Kwik Trip #568
        - Operator’s License for Sandra D. Taylor – Festival Foods
        - Operator’s License for Deborah L. Fullwood – Festival Foods
        - Operator’s License for Abbie S. Williams – Features Sports Bar & Grill
        - Operator’s License for Nick F. Smaby – Smokey’s Bar & Grill
        - Operator’s License for Todd A. Galstad – Smokey’s Bar & Grill
        - Operator’s License for Blaise Y. Johnson-Augustyniak – Festival Foods
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:** None
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.