Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, November 10, 2016

The Holmen Village Board will hold their regular monthly meeting on Thursday, November 10, 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 October 13, 2016 Board Meeting and the October 13, 2016 Special Board Meeting
6. Planning Commission
   6.1 Possible recommendation and action on Resolution to Authorize Duplex/Twin-home or other basic one or two lot CSM lot splits for Review and Approval at the Administrative Level
7. Park, Recreation and Library Committee
8. Law Enforcement Committee
   8.1 Possible recommendation and action on purchase of Sentina Ultimate K9 Cage
9. Public Works Committee
10. Finance and Personnel Committee
   10.1 Possible recommendation and action on the monthly claims for payment
   10.2 Possible recommendation and action on licenses:
       - Operator’s License for Damien L. Klinski – Festival Foods
       - Operator’s License for Alex J. Scott – Festival Foods
       - Operator’s License for Caleb R. Schilling – Festival Foods
   10.3 Possible recommendation and action on Extension of Village Building Inspector Contract
11. County Supervisors Report
12. Report from Shared Ride Committee
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.