The Holmen Village Board will hold their regular monthly meeting on Thursday, December 8, 2022 at 7:00 pm at the Village Hall, 421 S. Main Street.

The Board will consider convening into closed session for items in Closed Session #19:

**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 Notice of Claim

The agenda for the meeting is as follows:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Hearings:**
   3.1 Resolution 11-2022 Authorizing Special Assessments for Public Improvements Against Benefitted Property for the 2022 Alley Project
   3.2 Resolution 12-2022 Authorizing Special Assessments for Public Improvements Against Benefitted Property for the 2022 Sidewalk Project
4. **Special Presentations:**
   4.1 Sean Lentz from Ehlers Public Finance Advisors; presentation on TID #2 finance plan for water projects
5. **Public Comment**
6. **Minutes** of the November 10, 2022 Board meeting and November 10, 2022 Special 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 for approval of installation of generator at Remington Lift Station
   10.2 Possible recommendation and action to purchase 997 zero turn lawn mower
   10.3 Possible recommendation and action to purchase 994 zero turn lawn mower
   10.4 Possible recommendation and action to purchase boom mower for Bobcat track machine
11. **Finance and Personnel Committee**
   11.1 Possible recommendation and action on the monthly claims for payment
   11.2 Possible recommendation and action on approval of 2022-23 updated election inspectors
   11.3 Possible recommendation and action on Resolution 13-2022, Amending the 2022 Village Budget
   11.4 Possible recommendation and action on Resolution 11-2022, Authorizing Special Assessments for the 2022 Alley Project
   11.5 Possible recommendation and action on Resolution 12-2022, Authorizing Special Assessments for the 2022 Sidewalk Project
12. **Shared Ride Report**
13. **Municipal Court Report**
14. **Fire Board Report**
15. **Bluffland Coalition Report**
16. County Supervisor’s Report
17. President’s Report
18. Other items that may come before the Board
19. Closed Session:
   19.1 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 Notice of Claim
   19.2 Reconvene into Open Session
   19.3 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.