

Village of Holmen
Board Meeting Announcement and Agenda
Holmen Village Hall, 421 S. Main Street
December 10, 2020
7:00 pm

Posted
12/03/20
3:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, December 10, 2020 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 #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 Land Acquisitions & Holmen Area Fire District

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 November 12, 2020 Special Board meeting and November 12, 2020 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action to purchase 2021 Squads (2)
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action to approve Well #8 Site Investigation Project
- 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:
 - Change of Agent for Holmen American Legion: Kaylyn A. Woodward
 - 11.3 Possible action and recommendation on 2020 Budget Amendment Resolution
- 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 Land Acquisitions & Holmen Area Fire District
 - 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.