

Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
November 9, 2023
7:00 pm

Posted
11/02/23
3:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, November 9, 2023, 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) (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: Discussion on Request for Economic Development Incentive

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, 2023 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on the 2024 fertilization and weed control contract for Village facilities with Turf Maintenance
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
- 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

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Purpose: Discussion on Request for Economic Development Incentive
 - 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.