

Revised
08/02/24
3:00 pm

**Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
August 8, 2024
7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, August 8, 2024, 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) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Administrator Annual Review

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 July 11, 2024 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on donation of a tree in Deer Wood Park
- 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
 - 11.2 Possible recommendation and action on fireworks permit request for Holmen Kornfest on August 16, 2024, to be held at Holmen Viking Field
 - 11.3 Possible recommendation and action on Licenses:
 - Temporary Class “B” license for Holmen Youth Fast Pitch (HYFP) for the Kornfest softball tournament to be held on August 16-18, 2024 at Deer Wood Park, 500 Anderson Street
 - Temporary Amendment to Liquor Premises for Specific Event: Chad LaFleur Cancer Benefit to be held on September 14, 2024, at Smokey’s Bar & Grill, 112 Mill Street
 - Cigarette, Tobacco, and Electronic Vaping Device Retail License Application for Cannabiz Depot LLC, located at 208 S. Holmen Drive, Suite 101
 - **Temporary Amendment to Liquor Premises for Specific Event: Holmen Class Reunion to be held on August 17, 2024, at Features, 504 N. Holmen Drive**
 - 11.4 Possible recommendation and action on Update to the Holmen Compensation and Classification Structure to Include the Creation of the Modified/New Police Department Administration Titles and Job Descriptions (Chief, Captain and Lieutenant)
- 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: Administrator Annual Review

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.