

Posted
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3:00 pm

Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
September 12, 2024
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, September 12, 2024 at 7:00 pm 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:**
- 4. Special Presentation:** None
- 5. Public Comment**
- 6. Minutes** of the August 8, 2024 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action to approve purchase of seven Ballistic helmets, seven Ear Pro 7s and seven rail adapters
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action to approve Supplemental Agreement Number One with Traffic Design and Analysis Inc.
 - 10.2 Possible recommendation and action to approve Engineering Plans for Liberty Addition
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible recommendation and action to approve additional 2024-2025 Election Inspectors
 - 11.3 Possible recommendation and action on 2025 Update to the Holmen Compensation and Classification Structure to Include the Creation of the Modified/New Clerk/Treasurer Department Titles and Job Descriptions (Director of Operations and Finance—Clerk/Treasurer, Coordinator—Deputy Clerk/Treasurer II and Deputy Clerk/Treasurer)
 - 11.4 Possible recommendation and action on Modification to 370 Holiday Pay Policy of the Holmen Personnel Manual (Termination Policy Clarification)
 - 11.5 Possible recommendation and action on Developer’s Agreement for Liberty Addition
- 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:** None

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.