

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

Posted
12/03/24
3:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, December 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:** None
- 4. Special Presentation:** None
- 5. Public Comment**
- 6. Minutes** of the November 14, 2024 Special Board meeting and November 14, 2024 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action to purchase squad equipment including installation in three patrol vehicles
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action for approval of North Village Lift Station Design Services Contract
 - 10.2 Possible recommendation and action to approve Engineering Plans for Liberty Addition
 - 10.3 Possible recommendation and action to approve bid for 2025 Dump truck
 - 10.4 Possible recommendation and action to approve quote from Xylem for WWTP Oxidation Ditch Mixer and extra parts
 - 10.5 Possible recommendation and action to approve quote from Ewald Motors for Pick-Up Truck
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible recommendation and action on Resolution 9-2024, A Resolution Amending the 2024 Budget
 - 11.3 Possible recommendation and action on Ratification of Heritage Village Sheltering Provision
 - 11.4 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**
 - 17.1 Possible Consideration and Ratification of President's Committee and Commission Appointments
- 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.