

Posted
01/03/25
10:00 am

Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
January 9, 2025
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, January 9, 2025, 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) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Purpose: Discussion of Expiring Boundary Agreements

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: Compensation and Classification Structures for Transitioning Employees

The agenda for the meeting is as follows:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Hearings:**
 - 3.1 Amending Code Text Relating to Statutory Provisions Adopted by Ordinance
 - 3.2 Public Hearing Acting as the Public Information Meeting for the Federal and Village Funded Project: Holland Bluff Trail
4. **Special Presentations:** None
5. **Public Comment**
6. **Minutes** of the December 12, 2024 Board meeting
7. **Planning Commission**
8. **Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on donation of a tree in Whispering Pines Park
9. **Law Enforcement Committee**
 - 9.1 Possible recommendation and action to approve Ordinance #1-2025, an Ordinance amending Section 127-1 of the municipal code
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 Licenses:
 - Change of Agent for Kwik Trip #311 – Marinna Phillips
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

Authority: §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Purpose: Discussion of Expiring Boundary Agreements

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: Compensation and Classification Structures for Transitioning Employees

19.2 Reconvene into Open Session

19.3 Possible Action and Recommendation on items discussed in closed session

Angela Hornberg, Director of Operations & Finance/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.