

Posted
09/03/25
3:00 pm

**Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
September 11, 2025
7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, September 11, 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) (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: Consideration of Property Purchases

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** Notice of Public Hearing on Resolution Authorizing Special Assessments
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the August 14, 2025 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Marie Gowlland Herbst (owner) Petition for Rezoning of Parcel No. 14-00141-005 along Sand Lake Road from (R-1) Single Family Residential District to (R-4) Two Family Residential District
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on a donation of a drinking fountain for Deer Wood Park from the Holmen Area Rotary Club
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action to purchase DetectaChem APEX R7
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on Resolution 2-2025, Authorizing Special Assessments for the 2025 Alley Project (Reconstruction of the West-East Alley between 1st and 2nd Avenue, benefiting property parallel to State Street, 1st Avenue and 2nd Avenue)
- 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 – Maria K. Kinder
 - 11.3 Possible recommendation and action on 2026-2028 Assessor Contract with Associated Appraisal
- 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: Consideration of Property Purchases

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.