Posted 11/04/25 3:00 pm

Village of Holmen Board Meeting Announcement and Agenda Community Room, Holmen Village Hall, 421 S. Main Street November 13, 2025 7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, November 13, 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: $\S19.85(1)$ (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: Discussion of Purchasing Public Property
Discussion of Fire District Investments

Authority: $\S19.85(1)$ (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 Developer Agreement Violations

The agenda for the meeting is as follows:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Hearings: Ordinance Modifying Chapter 180, Article VII (Electric Bicycles and Electric Scooters)
- **4. Special Presentations:** Presentation from Robin Moses, Executive Director, Holmen Area Community Center
- 5. Public Comment
- **6.** Minutes of the October 6, 2025 Special Board meeting and October 9, 2025 Board Meeting
- 7. Planning Commission
- 8. Park, Recreation and Library Committee
 - 8.1 Possible recommendation and action on the 2026 fertilization and weed control contract for village facilities with Turf Maintenance

9. Law Enforcement Committee

9.1 Possible recommendation and action on Ordinance 6-2025, an Ordinance Modifying Chapter 180, Article VII (Electric Bicycles and Electric Scooters)

10. Public Works Committee

- 10.1 Possible recommendation and action on approval of Hale Drive Lift Station Backup Generator
- 10.2 Possible recommendation and action on conditional approval of Herb & Iris Addition Improvements and Plat
- 10.3 Possible recommendation and action on conditional approval of First Addition to Liberty Addition Improvements and Plat

11. Finance and Personnel Committee

- 11.1 Possible recommendation and action on the monthly claims for payment
- 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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- 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.