

Posted
06/02/26
3:00 pm

**Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
June 11, 2026
7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, June 11, 2026, 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: Town of Holland Boundary Agreement

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: Holmen Area Fire District Fire Station

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the May 14, 2026 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on special event request by Holmen American Legion for Kornfest on August 14-16, 2026 at Halfway Creek Park
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action for approval of Resolution 1-2026, Compliance Maintenance Annual Report (CMAR)
 - 10.2 Possible recommendation and action for approval of Johnson Street Lift Station Rehab
 - 10.3 Possible recommendation and action for approval of 2nd Avenue Storm Sewer Rehabilitation
 - 10.4 Possible recommendation and action for approval of SCADA upgrade for Hale Drive Lift State
- 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/Permits:
 - “Class B” Retail Combination Licenses; “Class A” Retail Combination Licenses; Class “B” Retail Beer Licenses
 - Cigarette & Tobacco Licenses
 - Video/Coin Operated/Amusement Machine Licenses
 - Junk/Salvage Licenses
 - Pawn Broker Licenses
 - Septage Licenses

- Temporary Alcohol Beverage “Class B” Wine License issued to Holmen Area Community Center for Holmen Cheese Fest to be held on June 20, 2026, at Holmen Area Community Center, 600 Holmen Drive N.
- Temporary Amendment to Liquor Premises for Specific Event: American Legion Kornfest to be held on August 14-16, 2026, at Halfway Creek Park, 419 1st Avenue West

11.3 Possible recommendation and action on Developer’s Agreement for First Addition of Herb and Iris 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:

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.