

Revised
09/30/26
10:00 am

Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
October 8, 2026
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, October 8, 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) (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 Investments

Purpose: Shared Ride Contract Negotiations with Municipal Partners

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: Possible Insurance Claim

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 September 10, 2026 Board meeting and September 28, 2026 Special Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on purchase of A/C unit from Zieglers
 - 9.2 Possible recommendation and action for front office remodel
 - 9.3 Possible recommendation and action to purchase vehicles from Ewald
- 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 approval of Memorandum of Understanding for the Years ending December 31, 2026, 2027 and 2028 with Hawkins, Ash, CPAs for audit services
 - 11.3 Possible recommendation and action on purchase of a new Public Works truck (2026 Silverado 1500)
 - 11.4 Possible recommendation and action on Resolution 5-2026 - Joint Fire Department Levy Increase for 2027 Budget and Change in Equalized Value
 - 11.5 Possible recommendation and action on use of professional fireworks for Jingle Fest
- 12. Shared Ride Report**
- 13. Municipal Court Report**

14. Fire Board Report

15. Bluffland Coalition Report

- 15.1 Consideration and possible action on Memorandum of Understanding Between the Members of the Bluffland Coalition Regarding Bluffland Initiatives

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: Possible Insurance Claim

- 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.