

Village of Holmen
Board Meeting Announcement and Agenda
Holmen Village Hall, 421 S. Main Street
January 13, 2022
7:00 pm

Posted
01/05/22
3:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, January 13, 2022 at 7:00 pm in the Boardroom at the Village Hall, 421 S. Main Street.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. President's Appointments:**
 - 3.1 Possible recommendation and action on appointment of Travis Elam for Village Board Trustee Vacancy
 - 3.2 Consideration of Oath of Office by Travis Elam
 - 3.3 Possible recommendation and action on approval of Updated Committee Assignments
- 4. Public Hearing:** None
- 5. Special Presentations:** None
- 6. Public Comment**
- 7. Minutes** of the December 9, 2021 Board meeting
- 8. Planning Commission**
- 9. Park, Recreation and Library Committee**
 - 9.1 Possible recommendation and action on Selection of Lee Recreation for Vendor Supply and Installation of the New Park Apparatus (without of committee recommendation due to cancelled meeting)
- 10. Law Enforcement Committee**
 - 10.1 Possible recommendation and action to purchase 2022 Squad
 - 10.2 Possible recommendation and action to purchase 12 rifles
 - 10.3 Possible recommendation and action to purchase Squad Equipment & Costs for Installation
 - 10.4 Possible recommendation and action to purchase 5 Zoll AED Units
 - 10.5 Possible recommendation and action to purchase 14 Motorola Radios
 - 10.6 Possible recommendation and action to purchase Watchguard Squad Camera
- 11. Public Works Committee**
- 12. Finance and Personnel Committee**
 - 12.1 Possible recommendation and action on the monthly claims for payment
 - 12.2 Possible recommendation and action on licenses:
 - Operator's License for Austen L. Schalow – Holmen BP
 - Operator's License for Christine R. Melcher – Kwik Trip #1114
 - 12.3 Possible recommendation and action on approval of 2022-23 election inspectors (amended)
 - 12.4 Possible recommendation and action on Resolution 1-2022 – Adopting the State of Wisconsin General Records Schedule Regarding Records Retention
 - 12.5 Possible recommendation and action on Initial Resolution 2-2022 - Authorizing \$4,595,000 General Obligation Bonds for Parks and Public Grounds Projects
 - 12.6 Possible recommendation and action on Initial Resolution 3-2022 – Authorizing \$4,085,000 General Obligation Bonds for Street Improvement Projects
 - 12.7 Possible recommendation and action on Resolution 4-2022 – Providing for the Sale of \$8,680,000 General Obligation Corporate Purpose Bonds, Series 2022A
- 13. Shared Ride Report**
- 14. Municipal Court Report**

15. Fire Board Report

15.1 Discussion and possible action on Fire Department Referendum Guidance

16. County Supervisor's Report

17. President's Report

18. Other items that may come before the Board

19. Closed Session: None

Angela Hornberg, 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.