

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, January 10, 2019
7:00 pm

Posted
01/02/19
3:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, January 10, 2019 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. Public Hearings:** None
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the December 13, 2018 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on the purchase of Hydro Tek hot water pressure washer
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on the purchase of a 2019 Chevrolet Tahoe (tabled 12/4/18)
 - 9.2 Possible recommendation and action on the purchase of squad equipment and installation
 - 9.3 Possible recommendation and action on the purchase of five Watchguard cameras
 - 9.4 Possible recommendation and action on the purchase of five tasers
 - 9.5 Possible recommendation and action on the purchase of a stalker radar
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on approval of engineering firm for design and construction oversight of roundabout at S. Main and Gaarder
 - 10.2 Possible recommendation and action on approval of bid for new single axle dump/plow truck
- 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 #568 – Robert A. Goodell
 - Operator’s License for Kristin M. Schaefer – Festival Foods
 - Operator’s License for Taylor A. Rundle – Festival Foods
 - Operator’s License for Lori P. Kramer – Kwik Trip #568
 - Operator’s License for Nathan J. Schams – Kwik Trip #568
 - Operator’s License for Dakota J. Tarnow – Smokey’s Bar & Grill
- 12. Shared Ride Report**
- 13. Municipal Court Report**
- 14. Fire Board Report**
- 15. County Supervisor’s Report**
- 16. President’s Report**
- 17. Other items that may come before the Board**
- 18. Closed Session:** None
- 19. Adjourn**

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.