

Posted
01/04/23
10:00 am

**Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
January 12, 2023
7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, January 12, 2023 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: Fire District Association Agreement

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 8, 2022 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on the purchase of equipment for new squad including installation costs provided by Audio Design
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action for approval of Reservoir #5 construction project
 - 10.2 Possible recommendation and action for approval of Well #8 pumphouse project
- 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:
 - Operator's License for Brandia Green – Smokey's Bar & Tavern
 - 11.3 Possible recommendation and action on Special Event Request from Daryl Holley of HD Tavern for the planned 2023 HD Tavern Concerts from May through October
 - 11.4 Possible recommendation and action on Resolution Authorizing the Issuance and Sale of \$7,100,000 Tax Increment Revenue Bond (TID No. 2), Series 2023A
- 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
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

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19.2 Reconvene into Open Session

19.3 Possible Action and Recommendation on items discussed in closed session

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.