

Village of Holmen
Board Meeting Announcement and Agenda
Holmen Village Hall, 421 S. Main Street
January 14, 2021
7:00 pm

Posted
01/07/21
3:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, January 14, 2021 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 #18:

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: Potential Land Acquisitions & Holmen Area Fire District

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Special Presentations:** Regional Fire Services Report
- 5. Public Comment**
- 6. Minutes** of the December 10, 2020 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on quote for Holmen Aquatic Center gutter grate repairs
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action to purchase squad equipment as well as costs for installation
- 10. Public Works Committee**
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible action and recommendation on approval of contract with Hawkins, Ash, CPAs for 2021-2023 audit services
 - 11.3 Possible action and recommendation on approval of contract with Triple L Cleaning for cleaning services at: Village Hall, Holmen Police Department and Holmen Library
- 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:**
 - 18.1 Convene into closed session

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Purpose: Potential Land Acquisitions & Holmen Area Fire District
 - 18.2 Reconvene into Open Session
 - 18.3 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.