

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
January 9, 2020
7:00 pm

Revised
01/03/20
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, January 9, 2020 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:** Peter Fletcher, Executive Director LAPC
- 5. Public Comment**
- 6. Minutes** of the December 12, 2019 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on quote for Deer Wood Park garage roof repairs and metal roofing
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action to purchase 13 armor carriers from Atlas
 - 9.2 Possible recommendation and action to purchase 13 Omega armor plates
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action to approve purchase of PW pickup
 - 10.2 Possible recommendation and action to approve purchase of hydraulic breaker
- 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 Colleen J. Cudo – HD Tavern
 - Operator's License for Anna M. Stenberg – Holmen American Legion
 - Operator's License for Kaylyn A. Woodward – Holmen American Legion
 - Operator's License for Jennifer S. Olds – Festival Foods
 - 11.3 Possible recommendation and action on JMQ Property request for contract review/amendment concerning the Development Agreement for King's Bluff Estates with the Village of Holmen
 - 11.4 **Possible recommendation and action on Memorandum of Understanding between the Village of Holmen and Elmwood Partners**
- 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

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.