

Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
February 8, 2024
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, February 8, 2024 at 7:00 pm 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:** Modification of Ordinance Pertaining to and Creating, Limited ATV and UTV Routes the Village of Holmen
- 4. Special Presentation:** None
- 5. Public Comment**
- 6. Minutes** of the January 11, 2024 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on quote for an I-Mop for the new parks
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action to purchase 2024 Chevrolet Tahoe
 - 9.2 Possible recommendation and action to purchase Axon body cameras
 - 9.3 Possible recommendation and action on Ordinance 1-2024, Modification of Ordinance Pertaining to and Creating, Limited ATV and UTV Routes the Village of Holmen
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action for approval of 2024 street reconstruction bid
 - 10.2 Possible recommendation and action for approval of Holmen Drive & McHugh Road stoplight modifications
 - 10.3 Possible recommendation and action for approval of Ponderosa emergency warning siren quote
 - 10.4 Possible recommendation and action for approval of Engineering Plans for Cole Addition Phase 5
 - 10.5 Possible recommendation and action for approval of Deerwood Park West retention pond clean out Quote
 - 10.6 Possible recommendation and action for purchase of mixer for WWTP
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible action and recommendation on Licenses:
 - Operator's License for Stevie Dutka – Features Sports Bar & Grill
 - Operator's License for Tricia Blum – Get N Go, LLC
- 12. Shared Ride Report**
- 13. Municipal Court Report**
- 14. Fire Board Report**
 - 14.1 Possible Action and Recommendation to approve an Amended Fire Association Agreement to recognize the creation of a Fire Commission
- 15. Bluffland Coalition Report**
- 16. County Supervisor's Report**
- 17. President's Report**
 - 17.1 Possible recommendation and action on President's nomination for Committees and Commissions
- 18. Other items that may come before the Board**
- 19. Closed Session:** None

***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.