

Posted  
02/03/26  
3:00 pm

**Village of Holmen  
Board Meeting Announcement and Agenda  
Community Room, Holmen Village Hall, 421 S. Main Street  
February 12, 2026  
7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, February 12, 2026, 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 Department Discussions  
Purchase of Land

*Authority: §19.85(1) (g)* Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

*Purpose:* Developer Agreement Conditions  
Rural Water Association Class Action  
Claim Settlement Update

*Authority: §19.85(1) (c)* Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

*Purpose:* Update of Personnel Injury

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 January 8, 2026 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
  - 8.1 Possible recommendation and action on the purchase of a new Ford F250
  - 8.2 Possible recommendation and action on the purchase of a new plow
  - 8.3 Possible recommendation and action on the purchase of a new Bobcat UTV
  - 8.4 Possible recommendation and action on the purchase of a new 72" snow V-blade
  - 8.5 Possible recommendation and action to remediate tree damage at the Holmen Aquatic Center
- 9. Law Enforcement Committee**
  - 9.1 Possible recommendation and action to purchase Axon 3-year License
  - 9.2 Possible recommendation and action to purchase GrayKey License from Magnet Forensics
- 10. Public Works Committee**
  - 10.1 Possible recommendation and action for approval of 2026 Street Reconstruction Project
  - 10.2 Possible recommendation and action for approval of Seven Bridges Lift Station Backup
  - 10.3 Possible recommendation and action for approval of Bobcat Vibratory Roller Purchase

**11. Finance and Personnel Committee**

11.1 Possible recommendation and action on the monthly claims for payment

11.2 Possible recommendation and action on Developer's Agreement for King's Bluff Estates Addition One

**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**

17.1 Police Commission appointment

**18. Other items that may come before the Board**

**19. Closed Session:**

19.1 Convene into 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, Director of Operations & Finance/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.