

Village of Holmen
Board Meeting Announcement and Agenda
Holmen Village Hall, 421 S. Main Street
February 10, 2022
7:00 pm

Posted
02/02/22
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, February 10, 2022 at 7:00 pm in the Boardroom 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: Sale and/or Purchase of Property

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearing:** None
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the January 13, 2022 Board Meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on the contract for 2022 fertilization and weed control of the Village Properties
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action to purchase server upgrade from MCS
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action for approval of 2022 Street Reconstruction Project
 - 10.2 Possible recommendation and action for approval of North Star Lift Station Project
 - 10.3 Possible recommendation and action for approval of CTH V (Long Coulee Rd) Utility Extension Project
 - 10.4 Possible recommendation and action to approve Sludge Hauling Contract for February 2022-December 2024
 - 10.5 Possible recommendation and action on quote from DeBauche to upgrade new plow truck
- 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:
Class B Retail Combination License for Su Casa Café, LLC., Agent Enrique J. Valera, located at 512 N Main Street, Holmen
 - 11.3 Possible recommendation and action on Participation in the Bluffland Coalition
 - 11.4 Possible recommendation and action on Resolution 5-2022, Resolution Awarding the Sale of \$9,115,000 General Obligation Corporate Purpose Bonds, Series 2022A
- 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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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.