

Posted
01/31/23
3:00 pm

Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
February 09, 2023
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, February 09, 2023 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 District Association Agreement

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 12, 2023 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on petition for rezoning from owner Mathy Construction Company, for property on the North side of Hwy 35—immediately West of Hwy. 53; approximately 48.81 acres on parcels 14-2931-0 and 14-4002-0 from (A) Agricultural District to (B-2) General Business District; and approximately 25.25 acres on parcel 14-4001-0 from (A) Agricultural District to (L-I) Light Industrial District
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on purchase of Eterra Raptor Boom with flail cutter
 - 8.2 Possible recommendation and action on purchase of 2023 Ford F250 truck and snow plow
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action for approval of 2023 street reconstruction project
 - 10.2 Possible recommendation and action for approval to purchase spare pump for Waste Water Treatment Plant lift station
 - 10.3 Possible recommendation and action for approval to purchase bucket truck for use by Public Works and Park & Recreation Departments
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible recommendation and action on increase for Long Coulee Cemetery Maintenance Contribution
- 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

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, 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.