

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Board Room, Holmen Village Hall, 421 S. Main Street**  
**Thursday, February 14, 2019**  
**7:00 pm**

**Posted**  
**02/06/19**  
**3:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, February 14, 2019 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:** None
- 5. Public Comment**
- 6. Minutes** of the January 10, 2019 Board meeting
- 7. Planning Commission**
  - 7.1 Possible recommendation and action on petition by McCoy on Town of Holland Rezoning request, within the Village's central corridor of control
- 8. Park, Recreation and Library Committee**
  - 8.1 Possible recommendation and action on converting the Remington Hills Park tennis courts to pickle ball courts
  - 8.2 Possible recommendation and action on proposals for Remington Hill Park tennis court resurfacing or conversion to pickle ball courts
  - 8.3 Possible recommendation and action on quote for floor cleaners for parks, pool and Village Hall
  - 8.4 Possible recommendation and action on contract for 2019 fertilization and weed control of Village properties
  - 8.5 Possible recommendation and action on quotes for Halfway Creek Park asphalt repairs and sealcoating
  - 8.6 Possible recommendation and action on quote for Deer Wood Park ball field fence repairs
- 9. Law Enforcement Committee**
  - 9.1 Possible recommendation and action on the purchase of a Bobcat 3400 UTV
  - 9.2 Possible recommendation and action on the purchase of Watchguard warranty
- 10. Public Works Committee**
- 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 Jonathan Matthew Berland – Kwik Trip #568
    - Operator's License for Debra Lynn Haller – Holmen American Legion
  - 11.3 Possible recommendation and action to extend current banking services with First National Bank
- 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
- 19. Adjourn**

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.