

Posted
02/28/23
3:00 pm

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

The Holmen Village Board will hold their regular monthly meeting on Thursday, March 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: Considering the sale of public property

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 February 9, 2023 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Mathy Construction Company petition for proposed Preliminary Plat of Bluffview Business Park Phase Three and Phase Four (North of Hwy. 35 and West of Hwy. 53)
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on contract for 2023 fertilization and weed control of Village properties
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action for approval of Briggs Road and McHugh Road roundabout bid
 - 10.2 Possible recommendation and action for approval of South Main Street patch contract
 - 10.3 Possible recommendation and action for approval to purchase spare compressor head for the Wastewater Treatment Plant
 - 10.4 Possible recommendation and action for approval of Well #6 repair bids
 - 10.5 Possible recommendation and action for approval of commercial cross connection contract with Hydrocorp
 - 10.6 Possible recommendation and action for approval of residential cross connection contract with Hydrocorp
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible recommendation and action on Side Letter of Agreement Between Holmen Professional Police Association and the Village of Holmen
- 12. Shared Ride Report**
- 13. Municipal Court Report**

14. Fire Board Report

14.1 Possible recommendation and action on acceptance of a proposed modified Holmen Area Fire Department Agreement between the Village of Holmen and Town of Holland

14.2 Possible recommendation and action on acceptance of proposed Emergency Response Agreement between the Holmen Area Fire Department and the City of Onalaska

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.