

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Holmen Village Hall, 421 S. Main Street**  
**April 14, 2022**  
**7:00 pm**

**Posted**  
**04/05/22**  
**3:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, April 14, 2022 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 Hearing:** None
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the March 10, 2022 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
  - 8.1 Possible recommendation and action on the proposal from North American Squirrel Association (NASA) to fund and construct an all-abilities playground at Remington Hills Park
  - 8.2 Possible recommendation and action on the purchase of playground equipment for McGilvray, Pertzsch and Seven Bridges Park
  - 8.3 Possible recommendation and action on the purchase of park furnishings (benches, tables, litter containers, bike racks) for McGilvray, Pertzsch and Seven Bridges parks
  - 8.4 Possible recommendation and action on the bids for the constructions of McGilvray, Pertzsch and Seven Bridges Parks
  - 8.5 Possible recommendation and action on revised 2022 fertilization and weed control contract for the village facilities with Turf Maintenance
  - 8.6 Possible action on MSA Contract for Park Project Construction Oversight (outside of committee)
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
  - 10.1 Possible recommendation and action on approval of 2022 street reconstruction project change order
  - 10.2 Possible recommendation and action for demolition of 606 S. Main Street
- 11. Finance and Personnel Committee**
  - 11.1 Possible recommendation and action on the monthly claims for payment
- 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

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.