

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, May 11, 2017
7:00 pm

Revised 05/10/17
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, May 11, 2017 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:** Public Hearing on Vacation of Section of Public Right-of-Way at 814 Main Street
- 4. Special Presentations:** of 2016 Audit by Hawkins, Ash, Baptie & Company LLP
- 5. Public Comment**
- 6. Minutes** of the April 13, 2017 Board meeting and April 19, 2017 Special Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Subdivision Developer's Agreement with accompanied Final Plat of Forest View Estates Addition One off County Hwy. D.
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on purchase of speed sign
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on approval of vacation of ROW at 814 Main Street
 - 10.2 Possible recommendation and action on approval of plans for Forest View Estates
 - 10.3 Possible recommendation and action of sanitary sewer video inspection agreement
 - 10.4 Possible recommendation and action on approval of asbestos inspection at 1112 S. Main & 105 W. Gaarder
 - 10.5 Possible recommendation and action on approval of Storm Water Public Education program participation
 - 10.6 ~~Possible recommendation and action on approval of purchase of utility trailer~~
 - 10.7 Possible recommendation and action on approval of Reservoir #4 security system
- 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 Brianna B. Hernandez – Holmen American Legion
 - Operator's License for Jacob R. Schilling – Festival Foods
 - 11.3 Possible action and recommendation on modification to the **2017 and/or** 2018 Fire Department Budget regarding State Insurance Revenues
- 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.