

Village of Holmen
Board Meeting Announcement and Agenda
Holmen Village Hall, 421 S. Main Street
May 12, 2022
7:00 pm

Posted
05/04/22
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, May 12, 2022 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 Board Contract &
Potential Sale of Land

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** Creation of Ordinance Relating to Assessor Confidentiality About Income and Expenses
- 4. Special Presentations:**
 - 4.1 Kathy Scheller, MetroNet presentation
 - 4.2 2021 Audit by Hawkins Ash CPA's
- 5. Public Comment**
- 6. Minutes** of the April 14, 2022 Board meeting and April 19, 2022 Special Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on contract with Carrico Aquatic Resources for water management, chemicals and equipment at the Holmen Aquatic Center for 2022 and 2023
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on approval of 2022 Sidewalk Replacement Project
 - 10.2 Possible recommendation and action on approval of TDS Telecom work on Right-of-Way Permit
 - 10.3 Possible recommendation and action on Second Addition to Seven Bridges Improvements
 - 10.4 Possible recommendation and action to accept surcharges for the new plow truck
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible recommendation and action on Ordinance #2-2022 – An Ordinance Relating to the Confidentiality of Information About Income and Expenses Requested by the Assessor
 - 11.3 Possible recommendation and action on New Fund Balance Policy
- 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.