

Village of Holmen
Board Meeting Announcement and Agenda
Holmen Village Hall, 421 S. Main Street
July 8, 2021
7:00 pm

Posted
06/29/21
3:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, July 8, 2021 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**
 - 3.1 Eliminating Chapter 78-11, Modifying Code Definitions Chapter 195-9, and Updating Text in Chapter 195-8 and 195-15 of the Code of the Village of Holmen
 - 3.2 Resolution 5-2021 – Village of Holmen Resolution Authorizing Special Assessments for Public Improvements Against Benefitted Property
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the June 10, 2021 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Ordinance 5-2021 for the purpose of eliminating Chapter 78-11 Economic Development Grants, modifying specific code definitions in Chapter 195-9, and updating text in Chapter 195-8 and 195-15 to ensure code consistency
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action to approve Cole Addition Five Improvements
 - 10.2 Possible recommendation and action to approve Amendment #1 SCADA Upgrades
 - 10.3 Possible recommendation and action to approve Resolution 5-2021, Resolution Authorizing Special Assessments for Public Improvements Against Benefitted Property
- 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:
 - Temporary Amendment to Liquor Premises for Specific Event: American Legion Kornfest to be held on August 20-22, 2021 at Halfway Creek Park, 419 1st Avenue West
- 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.