

Posted
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10:00 am

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
July 11, 2019
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, July 11, 2019 at 7:00 pm in the Boardroom at the Village Hall, 421 S. Main Street.

The Board will consider convening into closed session for items in Closed Session #18:

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: Potential Acquisition of Land and Potential TIF Investment

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 June 13, 2019 Board meeting
7. **Planning Commission**
8. **Park, Recreation and Library Committee**
9. **Law Enforcement Committee**
10. **Public Works Committee**
 - 10.1 Possible action and recommendation to approve 2019 Miscellaneous Sidewalk Replacement Contract
 - 10.2 Possible action and recommendation to approve Engineering Plans – First Addition to Seven Bridges Addition
 - 10.3 Possible action and recommendation to approve Engineering Plans – Pertzsch Farm Addition
 - 10.4 Possible action and recommendation to approve Change Order #1 – STH 35 Intersection Improvements: Schaller Boulevard
 - 10.5 Possible action and recommendation to approve purchase of rotating turbine chain scraper and root cutter
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 Asia M. Parkhurst – Festival Foods
 - Operator’s License for Elise J. Grokowsky – Festival Foods
 - Operator’s License for Stephanie R. Hemke – HD Tavern
 - Operator’s License for Autumn M. Stark – Holmen American Legion
 - 11.3 Consideration and possible action on Developer’s Agreement for First Addition to Seven Bridges Addition
 - 11.4 Consideration and possible action on Developer’s Agreement for Pertzsch Farm Addition
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:

18.1 Convene into closed session

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18.2 Reconvene into Open Session

18.3 Possible Action and Recommendation on items discussed in closed session

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.