

Revised
07/05/18
2:00 p.m.

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, July 12, 2018
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, July 12, 2018 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:** None
4. **Special Presentations:** None
5. **Public Comment**
6. **Minutes** of the June 14, 2018 Board meeting
7. **Planning Commission**
8. **Park, Recreation and Library Committee**
9. **Law Enforcement Committee**
10. **Public Works Committee**
 - 10.1 Possible recommendation and action to approve purchase of budgeted item – Wacker Neuson compactor
 - 10.2 Possible recommendation and action to approve Holmen Area School District request to install fiber optic line to Prairie View Elementary
 - 10.3 Possible recommendation and action to approve construction plans for Seven Bridges subdivision –phase 2 (previously tabled)
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:
 - Cigarette & Tobacco Licenses – Great River Cigars located at 424 S. Main Street
 - Operator’s License for Jacquelyn A. Denham – HD Tavern
 - Operator’s License for Jordyn Stasiak – Festival Foods
 - Operator’s License for Carolyn J. Rose – Kwik Trip #568
 - Operator’s License for Jeremiah P. Boardman – Kwik Trip #568
 - Operator’s License for Daniel V. Seidel – Kwik Trip #568
 - Operator’s License for Mercedes R. Freismuth – Features Sports Bar & Grill
 - Operator’s License for Jamie Truax – Smokey’s Bar & Grill
 - 11.3 Possible action and recommendation on Resolution 2-2018—Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund
 - 11.4 Possible recommendation and action on Resolution 3-2018—Declaring Official Intent to Reimburse Expenditures (for the WWTP Project)
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.