

**Posted
08/05/26
10:00 am**

**Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
August 13, 2026
7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, August 13, 2026, 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) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Administrator Annual Review

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** Creating Chapter 44 Hemp-Derived Cannabinoid and Synthetic Cannabinoid Products
- 4. Special Presentations:** Introduction and oath of office for new officers: Tyler Blair and Andrew Sweeney
- 5. Public Comment**
- 6. Minutes** of the July 9, 2026 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on the 2026 playground woodchip proposal from Natural Solutions LLC.
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on Creating Chapter 44 Hemp-Derived Cannabinoid and Synthetic Cannabinoid Products
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action for conditional approval of Cole Addition 10 Improvements and Plat
 - 10.2 Possible recommendation and action for approval of Pertzsch Storm Pond Cleanout
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible recommendation and action on Resolution Establishing Elected Official Salaries (5-year update)
 - 11.3 Possible action and recommendation on Resolution for the Creation & Adoption of Election Wards Map
- 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, Director of Operations & Finance/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.