

Posted
08/06/25
10:00 am

**Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
August 14, 2025
7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, August 14, 2025, 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: Holmen Area Fire District Investments
Purchase of Properties for Village Use

Authority: §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Purpose: Violations of Developer's Agreement

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:** None
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the July 10, 2025 Board meeting and July 31, 2025 Special Board Meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action to upgrade training room and squad area televisions
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action for conditional approval of Cole Addition 9 Improvements and Plat
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible recommendation and action on the purchase of Payroll Portal from Workhorse Software Services
- 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.