

Posted
08/03/22
3:00 pm

Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
August 11, 2022
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, August 11, 2022 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: Negotiating Sale of Property
Fire District Discussions
and

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:** Ord. 4-2022—An Ordinance Creating Article XI, Random Traffic Ordinances, of Chapter 180 Vehicles and Traffic
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the July 14, 2022 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on purchase of Bobcat L85 compact wheel loader
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on purchase of 12 Watch Guard body cameras
 - 9.2 Possible recommendation and action to approve Ordinance 4-2022, Creating Article XI, Random Traffic Ordinances of Chapter 180 Vehicles and Traffic
- 10. Public Works Committee**
- 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 Class “B” license for Holmen Youth Fast Pitch (HYFP) for the Kornfest softball tournament to be held on August 19-21, 2022 at Deerwood Park, 500 Anderson Street
 - Temporary Amendment to Liquor Premises for Specific Event: American Legion Kornfest to be held on August 19-21, 2022 at Halfway Creek Park, 419 1st Avenue West
 - Temporary Amendment to Liquor Premises for Specific Event: Features Sports Bar & Grill to be held on August 27, 2022 at 504 N. Holmen Drive (fenced area extending from patio)
 - Video/Coin Operated/Amusement Machine Licenses – Su Casa Pub & Grill, 512 S Main Street
 - 11.3 Possible recommendation and action on Final Agreement for Scott Drive Utility and Road Improvements
 - 11.4 Possible recommendation and action on Resolution #8-2022—Exceeding the Village’s Levy Limit Through Referendum

11.5 Possible action and recommendation on Architectural Design Services for new Village Public Works and Park and Recreation Garage

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, 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.