

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Board Room, Holmen Village Hall, 421 S. Main Street**  
**Thursday, September 14, 2017**  
**7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, September 14, 2017 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) (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:* Adult Family Homes and Wisconsin Statute 62.23(i)  
and

*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:* Joint Municipal Court

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 August 10, 2017 Board meeting
- 7. Planning Commission**
  - 7.1 Possible recommendation and action on Preliminary Plat for Seven Bridges Industrial Park in TIF 2 north of Hwy 53
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
  - 10.1 Possible recommendation and action on approval of change order #1 – Misc. sidewalk replacement project
  - 10.2 Possible recommendation and action on approval of contract amendment WWTP Design
  - 10.3 Possible recommendation and action on approval of change order – Holmen Drive
  - 10.4 Possible recommendation and action on approval of Water Modeling study
- 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:
    - Retail License Transfer – Premises to Premises: Festival Foods; new location at 123 Hale Drive, Holmen WI effective October 6, 2017 including Fermented Malt, Intoxicating Liquor and Tobacco product sales
    - Operator’s License for Doreine V. Young – Holmen American Legion
    - Operator’s License for Matthew R. Erickson – Holmen American Legion
    - Operator’s License for Alana Bilskemper – Smokey’s Bar & Grill
    - Operator’s License for Jennifer M. Neumann – Smokey’s Bar & Grill
    - Operator’s License for Tanner A. Underberg – Festival Foods
  - 11.3 Possible action and recommendation on approval of contract with Hawkins, Ash, Baptie & Company, LLP for 2018-2020 audit services

**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**

17.1 Possible action to approve President Proctor's reorganization of committees

**18. Closed Session:**

18.1 Convene into closed session

*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: Adult Family Homes and Wisconsin Statute 62.23(i)*  
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*Purpose: Joint Municipal Court*

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.