

Revised
09/02/22
10:00 am

Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
September 8, 2022
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, September 8, 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: Fire District Discussions

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 11, 2022 Board meeting and August 23, 2022 Special 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 on Cole Addition Six Improvements
 - 10.2 Possible recommendation and action on contract with Christen Nursery to supply and install replacement trees on Holmen Drive
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 #9-2022—Resolution in Recognition of Curt Witynski and Gail Sumi
 - 11.3 Possible recommendation and action on 2023-2025 Assessor Contract with Associated Appraisal
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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Purpose: Fire District Discussions

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.