

Village of Holmen
Board Meeting Announcement and Agenda
Holmen Village Hall, 421 S. Main Street
October 14, 2021
7:00 pm

Revised
10/11/21
1:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, October 14, 2021 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) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Purpose: Personnel Update*

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings**
- 4. Special Presentations:** Pat Wilson Representing the Bluffland Coalition
- 5. Public Comment**
- 6. Minutes** of the September 9, 2021 Board meeting and October 4, 2021 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 to approve purchase of spare pump for Hale Drive Lift Station
- 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 8-2021 – Fire District Levy Increase for 2022
 - 11.3 Possible recommendation and action on Resolution 10-2021 – Creation of Ward Map for the Village of Holmen
- 12. Shared Ride Report**
- 13. Municipal Court Report**
- 14. Fire Board Report**
 - 14.1 Possible recommendation and action on Holmen Area Fire District Budgetary Considerations and Proposals
- 15. County Supervisor’s Report**
- 16. President’s Report**
- 17. Other items that may come before the Board**
- 18. Closed Session:**
 - 18.1 Convene into closed session
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: Personnel Update*
 - 18.2 Reconvene into Open Session
 - 18.3 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.