Posted
11/02/26
3:00 pm

Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
November 12, 2026
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, November 12, 2026, 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

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: Possible Insurance Claim

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 October 8, 2026 Board meeting
7. **Planning Commission**
8. **Park, Recreation and Library Committee**
   8.1 Possible recommendation and action on quote for sound system modifications at the Holmen Library from Tri-State Sound & Light
9. **Law Enforcement Committee**
10. **Public Works Committee**
    10.1 Possible recommendation and action on Engineering contract for 2027 Main Street Construction
    10.2 Possible recommendation and action on purchase of Vermeer Chipper
11. **Finance and Personnel Committee**
    11.1 Possible recommendation and action on the monthly claims for payment
    11.2 Possible recommendation and action on General Code eCode360 for Online Ordinance Codification
12. **Shared Ride Report**
13. **Municipal Court Report**
14. **Fire Board Report**
15. **Bluffland Coalition Report**
    15.1 Consideration and possible action on Memorandum of Understanding Between the Members of the Bluffland Coalition Regarding Bluffland Initiatives *(tabled 10/8/2026)*
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.