

**Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
November 14, 2024
7:00 pm**

**Posted
11/05/24
3:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, November 14, 2024 at 7:00 pm at the Village Hall, 421 S. Main Street.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** Notice of Public Hearing on Resolution Authorizing Special Assessments
- 4. Special Presentation:** None
- 5. Public Comment**
- 6. Minutes** of the October 7, 2024 Special Board meeting and October 10, 2024 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on the 2025 fertilization and weed control contract for Village facilities with Turf Maintenance
- 9. Law Enforcement Committee**
- 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:
 - Change of Agent for Kwik Trip #311 – Becca Adank
 - Temporary Amendment to Liquor Premises for Specific Event: “Snows a Comin” Dance to be held on December 6, 2024, from 6:30 pm to 10:00 pm at Smokey’s Bar & Grill, 112 Mill Street
 - 11.3 Possible recommendation and action on Resolution 8-2024, for Adoption of the 2025 Budget
 - 11.4 Possible recommendation and action on Personnel Policy Manual Update to Clarify Repayment Requirements for Advances of Time or Money at Termination
 - 11.5 Possible recommendation and action on Resolution 7-2024, Authorizing Special Assessments for the 2024 Alley Project (from Roberts to Legion, between Main and 1st)
- 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:** None

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.