

Village of Holmen
Board Meeting Announcement and Agenda
Holmen Village Hall, 421 S. Main Street
December 9, 2021
7:00 pm

Posted
12/02/21
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, December 9, 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) (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: Discuss Notice of Claim

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearing:** None
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the November 11, 2021 Board meeting and November 11, 2021 Special Board Meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on the purchase of a John Deere Z997R mower for the 2022 budget
 - 8.2 Possible recommendation and action on the purchase of a John Deere 1600 Turbo Series III Wide Area (128"/10'6") mower for the 2022 budget
- 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:
Class A Retail Combination License for Kwik Trip 1114, Agent Alyssa Zimmerman, located at 1760 Temte Street, Holmen
 - 11.3 Possible recommendation and action on Resolution 11-2021 – A Resolution Amending the 2021 Village Budget
 - 11.4 Possible recommendation and action on approval of 2022-23 election inspectors
- 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**
- 18. Closed Session:**
 - 18.1 Convene into closed session
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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.