

Posted  
12/02/22  
10:00 a.m.

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

The Holmen Village Board will hold their regular monthly meeting on Thursday, December 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) (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 Hearings:**
  - 3.1 Resolution 11-2022 Authorizing Special Assessments for Public Improvements Against Benefitted Property for the 2022 Alley Project
  - 3.2 Resolution 12-2022 Authorizing Special Assessments for Public Improvements Against Benefitted Property for the 2022 Sidewalk Project
- 4. Special Presentations:**
  - 4.1 Sean Lentz from Ehlers Public Finance Advisors; presentation on TID #2 finance plan for water projects
- 5. Public Comment**
- 6. Minutes** of the November 10, 2022 Board meeting and November 10, 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 for approval of installation of generator at Remington Lift Station
  - 10.2 Possible recommendation and action to purchase 997 zero turn lawn mower
  - 10.3 Possible recommendation and action to purchase 994 zero turn lawn mower
  - 10.4 Possible recommendation and action to purchase boom mower for Bobcat track machine
- 11. Finance and Personnel Committee**
  - 11.1 Possible recommendation and action on the monthly claims for payment
  - 11.2 Possible recommendation and action on approval of 2022-23 updated election inspectors
  - 11.3 Possible recommendation and action on Resolution 13-2022, Amending the 2022 Village Budget
  - 11.4 Possible recommendation and action on Resolution 11-2022, Authorizing Special Assessments for the 2022 Alley Project
  - 11.5 Possible recommendation and action on Resolution 12-2022, Authorizing Special Assessments for the 2022 Sidewalk Project
- 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:* Discuss Notice of Claim

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.