

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday December 18, 2023
Holden Municipal Building
6:00 P. M.**

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Public Comment

- 1. Public Hearing**
 - A. Renewal of Lakeman & Sons Business License

- 2. Approval of Minutes for November 13, 2023 Regular Town Council Meeting.**

- 3. Consent Agenda**
 - A. Financial Warrants
 - B. Department Reports
 - C. School Board Update
 - D. Recognitions

- 4. Old Business**
 - A. Consider Renewal of Big Bang Boom Annual Fireworks Sale Permit

- 5. New Business**
 - A. Consider Approval of Renewal of Lakeman & Sons Business License
 - B. Undesignated Fund Balance Transfer
 - C. Consider Approval of the 2024/2025 Capital Improvement Plan
 - D. Consider Approval of the 2024/2025 Wages and Staffing
 - E. Cemetery Fencing Proposal
 - F. Holden Fire Department 396 Lighting Upgrade
 - G. Holden Police Department Camera Replacement
 - H. Debeck Business Park Sign Upgrade

- 6. Other Business (By Unanimous Consent)**

- E. Adjournment