

**Village of Holmen  
Board Meeting Announcement and Agenda  
Community Room, Holmen Village Hall, 421 S. Main Street  
May 11, 2023  
7:00 pm**

**Revised  
05/09/23  
10:00 am**

The Holmen Village Board will hold their regular monthly meeting on Thursday, May 11, 2023, 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) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Update on Employment Transitions  
and

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: Review of Fire District's Proposed Fire Commission Bylaws

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Special Presentation:** 2022 Audit by Hawkins Ash CPAs
- 5. Public Comment**
- 6. Minutes** of the April 13, 2023 Board meeting and April 18, 2023 Special Board Meeting
- 7. Planning Commission**
  - 7.1 Possible recommendation and action on petition by Hearten House III (Juniper Lane) for a modification to existing Conditional Use Permit (on-site nursing and care in a R-5 zone) to also allow for restricted on-site small agricultural therapy animals for such care
  - 7.2 Possible recommendation and action on petition by Bluffview Memory Care (Bluffview Court) for a modification to existing conditional use permit (on-site nursing and care in a R-5 zone) to also allow for restricted on-site small agricultural therapy animals for such care
- 8. Park, Recreation and Library Committee**
  - 8.1 Possible recommendation and action on special event request by Holmen American Legion for KornFest on August 18-20, 2023, at Halfway Creek Park
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
  - 10.1 Possible recommendation and action for approval of 2023 sidewalk replacement project
  - 10.2 Possible recommendation and action for approval of Scott Drive engineering plans
- 11. Finance and Personnel Committee**
  - 11.1 Possible recommendation and action on the monthly claims for payment
  - 11.2 Possible recommendation and action on website development proposal from Vision Design Group
- 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**

17.1 Possible action on President's Appointment: Kevin Baird to Planning Commission, filling seat vacated by Greg Grokowsky

**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, 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.