

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
December 12, 2019
7:00 pm

Revised
12/09/19
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, December 12, 2019 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) (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: Sale of Village Property

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: Holmen Area Fire Association

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Special Presentations:** Peter Fletcher, Executive Director LAPC
- 5. Public Comment**
- 6. Minutes** of the November 14, 2019 Special Board meeting and November 14, 2019 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on McHugh Family Trust Petition for Change of Zoning on approximately 1.08 acres of property immediately North of McHugh Road (parcel 14-1580-1)
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on the 2020 water management and chemicals contract with Carrico Aquatics for the Holmen Area Aquatic Center
 - 8.2 Possible recommendation and action on the 2020 fertilization and weed control contract for Village facilities with Turf Maintenance
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action to purchase Dell squad computers for 2020
 - 9.2 Possible recommendation and action to purchase 2020 Chevrolet Tahoe squad
- 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:
 - Operator's License for Alyssa K. Matl – The Grind
 - Operator's License for Abbey R. Schafer – HD Tavern
 - 11.3 Possible recommendation and action on 2019 Budget Amendment Resolution
 - 11.4 Possible recommendation and action on approval of 2020-2021 election inspectors
 - 11.5 Possible recommendation and action on Memorandum of Understanding between the Village of Holmen and the Boys & Girls Club of Greater La Crosse
- 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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and

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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.