

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, May 14, 2015

Revised 5/12/2015
4:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, May 14, 2015 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) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Discussion on Extending the Administrator's Employment Agreement

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: Discuss Option for Property Purchases in TIF #2

Discuss Property Purchases for Facilities

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Public Comment**
- 5. Other – Presentation**
 - 5.1** Presentation of 2014 Audit by Hawkins, Ash, Baptie & Company LLP
- 6. Minutes** of the April 9, 2015 Board meeting and April 21, 2015 Special Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Rezoning Petition from Richard Barbour from A (Agricultural District) to R-4 (Two Family Residential District)
 - 7.2 Possible recommendation and action on Acceptance of the Preliminary Plat from Richard Barbour for the Creation of the Rosewood Subdivision
 - 7.3 Possible recommendation and action on CSM at 1804 and 1806 Crooked Avenue
- 8. County Supervisors Report**
- 9. Report from Shared Ride Committee**
- 10. Park, Recreation and Library Committee**
 - 10.1 Possible action on the approval of the “School’s Out For Summer” two band concert proposal by Brian Nichols on June 5, 2015 at the Halfway Creek Band Shell.
- 11. Law Enforcement Committee**
- 12. Public Works Committee**
 - 12.1 Possible recommendation and action on Contract with Knight Engineering for Holmen Drive Project
 - 12.2 Possible recommendation and action on Pump Replacement at Deerwood Park Pump Station
- 13. Finance and Personnel Committee**
 - 13.1 Possible recommendation and action on the monthly claims for payment.
 - 13.2 Possible recommendation and action on License applications:
 - Temporary Class “B” license for West Salem/Bangor Wrestling Club for Junction Days softball tournament to be held May 22-24, 2015 at Deer Wood Park
- 14. Municipal Court Update**
- 15. Fire Board 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 other items discussed in closed session:

- Extending the Administrator's Employment Agreement
- Option for Property Purchases in TIF #2
- **Potential Property Purchases for Facilities**

19. Adjourn

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.