

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, June 11, 2015

Posted 6/2/2015
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, June 11, 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 #17:

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 Investment of Funds for Senior 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. Minutes** of the May 14, 2015 Board meeting
- 6. Planning Commission**
 - 6.1 Possible Recommendation and Action on Rezoning Petition from Todd Wright from R-1 (Single-family District) to PUD (Planned Unit Development District) to include Site Plan & Architectural consideration for the purpose of developing 12 single story, side by side townhomes in a condominium plat
 - 6.2 Possible Recommendation and Action on Conditional Use Petition for a YMCA-School Aged Program at Holmen Lutheran Church (228 Morris Street)
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
 - 11.1 Possible Recommendation and Action on Contract for E. Legion Street Water Main Project
 - 11.2 Possible Recommendation and Action on Letter of Support – Sand Lake Road Project
 - 11.3 Possible Recommendation and Action on Change Order – Sunset Drive Stop Light Project
- 12. Finance and Personnel Committee**
 - 12.1 Possible Recommendation and Action on the Monthly Claims for Payment
 - 12.2 Possible Recommendation and Action on Licenses:
 - Class B Retail Combination License; Class A Retail Combination Licenses; Class “B” Retail Liquor - Wine Only License; Class “A” Retail Fermented Malt License; Class “B” Retail Beer “Class C” Wine License; Class “B” Retail Beer License
 - Operator Licenses
 - Non-Alcoholic Beverage Licenses
 - Cigarette & Tobacco Licenses
 - Video/Coin Operated/Amusement Machine Licenses
 - Junk/Salvage Licenses
 - Pawn Broker Licenses
 - Septage Licenses
- 13. Municipal Court Update**
- 14. Fire Board Report**
- 15. President’s Report**

16. Other items that may come before the Board

17. Closed Session:

17.1 Convene into closed session

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17.2 Reconvene into Open Session

17.3 Possible Action and Recommendation on other items discussed in closed session:

18. 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.