

# VILLAGE OF HOLMEN NOTICE OF MEETING

Revised 4/11/2012  
10:00 AM

The Holmen Village Board will hold their regular monthly meeting on Thursday, April 12, 2012 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) (g) Conferring with legal counsel regarding litigation in which it is likely to become involved.

Purpose: Discussion of Halfway Creek Property Eviction Notices

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment\***
- 4. Minutes** of the March 8, 2012 meeting.
- 5. Public Hearings:**
  - 7:05** Michael McHugh Rezoning from R-3 Existing Single-Family Mixed Residential to B-1 Downtown \ Business District at 131 Mill Street.
- 6. Planning Commission**
  - 6.1** Possible recommendation and action of Michael McHugh Rezoning from R-3 Existing Single-Family Mixed Residential to B-1 Downtown Business District at 131 Mill Street.
- 7. County Supervisors Report**
- 8. Economic Development**
- 9. Report from Shared Ride Committee**
- 10. Park, Recreation and Library Committee**
  - 10.1 Possible recommendation and action on request from Adventurefest to conduct archery in Halfway Creek Park on April 29, 2012.
  - 10.2 Possible recommendation and action on Petticoat Junction & Holmen Youth Wrestling Club men's softball tournament on May 26-27 at Deer Wood Park.
  - 10.3 Possible recommendation and action on contract with GovOffice for the new Village web site.
  - 10.4 Possible recommendation and action on Annual Village Hall HVAC Preventive Maintenance Agreement.
  - 10.5 Possible recommendation and action on Halfway Creek Park Phase III amendment to contract for parking lot services.
- 11. Law Enforcement Committee**
- 12. Public Works Committee**
  - 12.1 Possible recommendation and action to replace brakes – end loader.
  - 12.2 Possible recommendation and action on proposal from Berg Enterprises for construction staking – Bluffview Court sewer and water.
- 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 Brice Prairie Lion’s Club Junction Days to be held on May 25-27, 2012 at Deerwood Park.
  - 13.3 Possible recommendation and action on Ordinance 1-2012 – Outdoor Alcoholic Beverage Permits (tabled February 2012)
  - 13.4 Possible recommendation and action on adoption of official PTO policy.
- 14. Municipal Court Update**
- 15. Fire Board Report**

**16. Other items that may come before the Board**

16.1 Possible action to direct Attorney and Administrator to close on offer to purchase property (Parcel 14-117-1).

16.2 Possible action to approve President Proctor's annual reorganization of committees.

16.3 Possible action to approve bid from Temple Display for Holmen area sesquicentennial banners.

**17. Closed Session**

17.1 Convene into closed session. Authority: §19.85(1)(g) Conferring with legal counsel regarding litigation in which it is likely to become involved. Purpose: Discussion of Halfway Creek Property Eviction Notices.

17.2 Reconvene into open session.

17.3 Possible recommendation and action on 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.