

Posted
3/06/24
3:00 pm

**Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
March 14, 2024
7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, March 14, 2024, 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) (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: Discussion on Request for Economic Development Incentive

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the February 8, 2024 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on the purchase of a pool heating system
 - 8.2 Possible recommendation and action on the purchase of a John Deere 1200A bunker and field rake
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on the purchase of Flock cameras
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action of North Village Lift Station Capacity Study
- 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:
 - Change in Officer for Organization – Treasurer, Kwik Trip Inc. #1114, #568 and #311 – David P. Wagner
 - Temporary Amendment to Liquor Premises for Specific Event: Features Inc. II for Holmen Booster Bash to be held on May 14, 2024, at Features Sports Bar & Grill, 504 Holmen Drive N.
 - 11.3 Possible recommendation and action on approval of amended 2024-2025 Election Inspectors
 - 11.4 Possible recommendation and action on modification to Fee Schedule for the Street Opening/Sidewalk/Driveway Permits
 - 11.5 Possible recommendation and action on Personnel Manual Updates Effective 4.1.24
 - 11.6 Possible recommendation and action on Developer’s Agreement for Cole Addition Eight
 - 11.7 Possible recommendation and action on contracting to complete Wisconsin Certified Sites Designation for North Industrial Areas in Partnership with La Crosse County and LADCO
- 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**
- 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.