

Posted
06/04/24
3:00 pm

Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
June 13, 2024
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, June 13, 2024 at 7:00 pm at the Village Hall, 421 S. Main Street.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:**
 - 3.1 Public Hearing on Ordinance Amending Chapter 56 Erosion Control and Stormwater Management
 - 3.2 Public Hearing on Ordinance Amending Code Text Relating to Minor Clarifying Edits to Chapter 195 Zoning
- 4. Special Presentation:** None
- 5. Public Comment**
- 6. Minutes** of the May 9, 2024 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Preliminary Plat Concept of Proposed “Liberty Addition,” to also include Contingent Approval of Rezoning Petition from JB Holmen Investments, LLC, James Westpfahl as Petitioner, for 115.11ac of property East of Hwy 53, West of Briggs Road and the Holmen High School, North of the Gaynors Rolling Hills Addition and Sween Drive, and South of County NA, from (A) Agriculture to (R-1) Single Family Residential District, (R-3) Single Family Residential District and (R-6) Zero Lot Line, Two Family Residential District
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on special event request by Holmen American Legion for KornFest on August 16-18, 2024, at Halfway Creek Park
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action to purchase Axon in-car cameras
 - 9.2 Possible recommendation and action to purchase DJI Matrice #30T Thermal Combo Drone
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on Traffic Impact Analysis study by TADI
 - 10.2 Possible recommendation and action for approval of Resolution 4-2024, Compliance Maintenance Annual Report
 - 10.3 Possible recommendation and action for approval of Ordinance 5-2024, Amending Chapter 56 Erosion Control and Stormwater Management
- 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:
 - “Class B” Retail Combination Licenses; “Class A” Retail Combination Licenses; Class “B” Retail Beer Licenses
 - Cigarette & Tobacco Licenses
 - Video/Coin Operated/Amusement Machine Licenses
 - Junk/Salvage Licenses
 - Pawn Broker Licenses

- Septage Licenses
- Temporary Amendment to Liquor Premises for Specific Event: American Legion Kornfest to be held on August 16-18, 2024, at Halfway Creek Park, 419 1st Avenue West

11.3 Possible recommendation and action on Ordinance 6-2024, An Ordinance Amending Code Text Relating to Minor Clarifying Edits to Chapter 195 Zoning

11.4 Possible recommendation and action on attendance policy for Village Board members

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: None

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.