

Posted
10/02/24
10:00 am

**Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
October 10, 2024
7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, October 10, 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:**
- 4. Special Presentation:** None
- 5. Public Comment**
- 6. Minutes** of the September 12, 2024 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Certified Survey Map (CSM) land division at the southwest corner of Holmen Drive and Gaarder Road, creating a 1.24ac lot for consideration of possible B-2 General Business District Zoning
 - 7.2 Possible recommendation and action on Rezoning Petition from McDonald's USA, LLC, Joel Jackson as Petitioner, for 1.24ac (as outlined in the CSM under consideration in Item 5 of this Agenda) of property at the southwest corner of Holmen Drive and Gaarder Road, from (A) Agriculture to (B-2) General Business District
 - 7.3 Possible recommendation and action on Rezoning Petition from JMQ Properties, LLC, Owner as Petitioner, for 3.29ac along Red Clover Street, from (R-5) Multifamily Residential District, to include a (PUD) Planned Unit Development Overlay for the existing R-5 District, and Site Plan and Architectural Review (SPAR) to act as the approved PUD detail and approval, which also includes a preliminary plat conceptual overlay, creating 26 lots (13 twindos) on existing parcels 72, 73, 74, 75, 76, 77 and 78 of the King's Bluff Estates Plat
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible recommendation and action on 2025 Planning Services Contract with MSA Professional Services for the Required 10-year Update to the Comprehensive Plan
 - 11.3 Possible recommendation and action on 2025 Planning Services Contract with MSA Professional Services for the Required 10-year Update to the Facility Needs Impact Fee Analysis
- 12. Shared Ride Report**
- 13. Municipal Court Report**
- 14. Fire Board Report**
 - 14.1 Possible Recommendation and Action on Consultant Services Contract for Fire Department Facilities and Needs Study
- 15. Bluffland Coalition Report**
- 16. County Supervisor's Report**
- 17. President's Report**
 - 17.1 Possible Consideration and Ratification of President's Committee and Commission Appointments

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.