

Posted
05/05/26
10:00 am

Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
May 14, 2026
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, May 14, 2026, 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) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Purpose: Discussion of Property Condemnation

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Special Presentations:** 2025 Audit by Hawkins Ash CPA's
- 5. Public Comment**
- 6. Minutes** of the April 9, 2026 Board meeting and April 21, 2026 Special Board Meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Change of Zoning from Petitioner Joseph Roraff, JDT Development LLC, from (A) Agriculture District to (B-2) General Business District on 1.31 acres immediately South of Mc Donald's on Gaarder Road (CSM in process)
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on proposal for Conceptual Site Plan for Renovation at the Holmen Area Aquatic Center
- 9. Law Enforcement Committee**
 - 9.1 Possible action to approve Flock Safety cameras
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action for approval of 406 S Main Street Demolition Contract
 - 10.2 Possible recommendation and action for approval on Atlas Copco Compressor
- 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/Permits:
 - Temporary Amendment to Liquor Premises for Specific Event: Features Inc. II, Features Sports Bar & Grill, 504 Holmen Drive N. for:
 - Features 20th Anniversary Party to be held on August 1, 2026
 - Alyson Haugen Breast Cancer Benefit to be held on August 8, 2026
 - 95.7 The Rock – Motorcycle Giveaway to be held on September 12, 2026
 - Bags for Brian – Colon Cancer Benefit to be held on October 3, 2026
- 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, Director of Operations & Finance/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.