

Posted
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3:00 pm

Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
February 13, 2025
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, February 13, 2025, 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 for Amending Code Text for Legal Compliance
- 4. Special Presentations:** Update from AJ Frels, Executive Director, Explore La Crosse
- 5. Public Comment**
- 6. Minutes** of the January 9, 2025 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on the purchase of a new controller for the pool
 - 8.2 Possible recommendation and action on the purchase of a new main pump for the pool
 - 8.3 Possible recommendation and action on the purchase of a new Ford F250
 - 8.4 Possible recommendation and action on the purchase of a new plow
 - 8.5 Possible recommendation and action on the two new John Deere Z997R mowers
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on proposal from Altronex for gas detection system in the WWTP Headworks building
 - 10.2 Possible recommendation and action on contract with Brickl Brothers of West Salem for architectural services for Public Works storage building
 - 10.3 Possible recommendation and action on contract with Brickl Brothers of West Salem for construction management services for Public Works storage building
 - 10.4 Possible recommendation and action for approval of 2025 Street Reconstruction Project
 - 10.5 Possible recommendation and action for approval of Holmen Drive Pavement Marking project
 - 10.6 Possible recommendation and action for approval of contract with Hydrocorp for Residential Cross Connection Inspections
 - 10.7 Possible recommendation and action for approval of contract with Hydrocorp for Non-Residential Cross Connection Inspections
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible recommendation and action on Special Event Request from Daryl Holley of HD Tavern for the planned 2025 HD Tavern Concerts from May through October
 - 11.3 Possible recommendation and action on Approval of the Village of Holmen 2025-2045 Comprehensive Plan Update Public Participation Plan
 - 11.4 Possible recommendation and action on Adoption of an Ordinance Modifying Code Text for Legal Compliance

- 11.5 Possible recommendation and action on Approval of an updated Non-Represented Village of Holmen Compensation & Classification Structure (HCCS) for 2025
- 11.6 Possible recommendation and action on Approval of a new Director of Public Works/Village Engineer Position Description
- 11.7 Possible recommendation and action on Approval of a new Assistant Director of Public Works/Assistant Village Engineer Position Description

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, 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.