

Village of Holmen
Board Meeting Announcement and Agenda
Holmen Village Hall, 421 S. Main Street
February 11, 2021
7:00 pm

Revised
02/03/21
3:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, February 11, 2021 at 7:00 pm in the Boardroom at the Village Hall, 421 S. Main Street.

The Board will consider convening into closed session for items in Closed Session #18:

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: Invoice Dispute

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 January 14, 2021 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Petition for Change of Zoning (Rezoning) from Elmwood Partners land located approximately South of Empire Street, North of Judith Court and East of Pioneer Drive, from (A) Agricultural to (R-1) Single Family Residential District (31.46 acres) and (R-6) Zero Lot Line Two Family (Single Family Twindo) Residential District (6.63 acres) and (C) Conservancy District (1.94 acres)
 - 7.2 Possible recommendation and action on Petition from Elmwood Partners for Approval of Preliminary Plat for Cole Addition Phase Three
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on proposal for playground equipment additions for five parks
 - 8.2 Possible recommendation and action on contract for 2021 fertilization and weed control of Village properties
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action to approve Traffic Impact Analysis for STH 35 from Walden Place to USH 53 ramps
 - 10.2 Possible recommendation and action to approve 2021 street reconstruction project
 - 10.3 Possible recommendation and action to approve engineering services contract for CTH V utility extension project
 - 10.4 Possible recommendation and action to approve purchase of 2021 single axle dump truck equipped for snow plowing
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible recommendation and action on Resolution for Adopting the La Crosse County Multi-Hazard Mitigation Plan
 - 11.3 Possible recommendation and action on Resolution for Board Member Salary Adjustments
 - 11.4 Possible recommendation and action on Developer's Agreement for Cole Addition Five
- 12. Shared Ride Report**
- 13. Municipal Court Report**

14. Fire Board Report

15. County Supervisor's Report

16. President's Report

17. Other items that may come before the Board

18. Closed Session:

18.1 Convene into closed session

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18.2 Reconvene into Open Session

18.3 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.