

Posted 2/4/2015  
10:00 am

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Board Room, Holmen Village Hall, 421 S. Main Street**  
**Thursday, February 12, 2015**

The Holmen Village Board will hold their regular monthly meeting on Thursday, February 12, 2015 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 #17:**

*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 on City of Onalaska Boundary Agreement; Fire Association Contract; Class Action Suit

*Authority: §19.85(1) (e)* Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

*Purpose:* Discussion on Private Offer to Sell Land for Village Development in TIF #2

The agenda for the meeting is as follows:

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Public Hearings**

3.1 Public Hearing to Consider Ordinance #1-2015 – Creation of Chapter 57 – Illicit Discharges and Connections

**4. Public Comment**

**5. Minutes** of the January 8, 2015 Board meeting

**6. Planning Commission**

6.1 Possible Recommendation and Action on CSM from McHugh Family Trust and La Crosse Diocese for Community Center Parcel

6.2 Possible Recommendation and Action on CSM of New Lots within the McCabe and Matt Property

**7. County Supervisors Report**

**8. Report from Shared Ride Committee**

**9. Park, Recreation and Library Committee**

9.1 Possible Recommendation and Action on the Purchase of Ballfield Groomer

9.2 Possible Recommendation and Action on Quote for Adding Door for Ballfield Groomer for Remington Hills Shelter

9.3 Possible Recommendation and Action on the Purchase of Park and Recreation Vehicle

9.4 Possible Recommendation and Action on the Purchase of Movie Projector and Screen for Movies in the Park

9.5 Possible Recommendation and Action on Police Station Benches and Garbage Containers

9.6 Possible Recommendation and Action on Village Hall Benches and Garbage Containers

**10. Law Enforcement Committee**

**11. Public Works Committee**

11.1 Possible Recommendation and Action on Ordinance #1-2015 – Creation of Chapter 57 – Illicit Discharges and Connections

11.2 Possible Recommendation and Action on Resolution #2-2015 – Pedestrian Accommodations and CTH SN Project

- 11.3 Possible Recommendation and Action and Purchase of Steam Cleaner
- 11.4 Possible Recommendation and Action on Purchase of John Deere 997 Z-Trak Lawn Mower
- 11.5 Possible Recommendation and Action on Approval of Asbestos Inspection Contract
- 11.6 Possible Recommendation and Action on Purchase of ¾ Ton Pick Up Truck
- 11.7 Possible Recommendation and Action on Property Transfer of Outlot #2 and Outlot #3 – Lee Estates

**12. Finance and Personnel Committee**

12.1 Possible Recommendation and Action on the Monthly Claims for Payment

12.2 Possible Recommendation and Action on Licenses:

- Operator’s License for Sandra K. Denall – Festival Foods
- Operator’s License for Emory S. Thiemann – Smokey’s Bar & Grill
- Operator’s License for Baley A. Murphy – Festival Foods
- Change of Agent for Holmen American Legion – Pamela K. Eddy
- Temporary Class “B” license to Holmen Area Fire Department for Holmen Area Firefighter’s Dance to be held on March 28, 2015 at the Fire Station, 710 S Main Street

**13. Municipal Court Update**

**14. Fire Board Report**

**15. President’s Report**

**16. Other items that may come before the Board**

**17. Closed Session:**

17.1 Convene into Closed Session

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17.2 Reconvene into Open Session

17.3 Possible Action and Recommendation on items discussed in closed session

**18. Adjourn**

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.