

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

The Holmen Village Board will hold their regular monthly meeting on Thursday, March 13, 2025, 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) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Discussion on Personnel Updates

And

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: Possible property acquisitions

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 February 13, 2025 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Conditional Use Permit from Village of Holmen for Village garage to be located at 750 Amy Drive
 - 7.2 Possible recommendation and action on Annexation Petition from S&J Farms LLC for 63.63 acres (Hanson Farm and Hwy. 53 ROW) West of Hwy. HD, North of Hwy. NA
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action the 2025 playground woodchip proposal from Natural Solutions LLC.
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action to approve 2025-2027 Sludge Hauling contract
 - ~~10.2 Possible recommendation and action to approve Kish quote to relamp Public Works Shop~~
- 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:
 - Temporary Amendment to Liquor Premises for Specific Event: Holmen American Legion for Booster Bash to be held on May 10, 2025, at Holmen American Legion, 419 1st Ave W.
 - 11.3 Possible recommendation and action on Approval of Developer's Agreement for Cole Addition Nine

- 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.