

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

Posted
03/02/21
4:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, March 11, 2021 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 #18:

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: Holmen Area Fire District

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** Amending Chapter 108 – Joint Municipal Court, of the Code of the Village of Holmen
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the February 11, 2021 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on petition from RJ 35, LLC (Owner) for Change of Zoning (Rezoning) from (R-6) Zero Lot Line Two Family (Single Family Twindo) Residential District, to (R-3) Single Family Residential District
 - 7.2 Possible recommendation and action on petition from RJ 35, LLC (Owner) for Consideration of Sweets Addition Preliminary Plat
 - 7.3 Possible recommendation and action on Annexation Petition from Robert Lunke for Tax Parcels 8-407-0, 8-408-0 and 8-428-100 from the Town of Holland
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on the purchase of three replacement Funbrellas for the Holmen Area Aquatic Center
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action to approve 2021-2022 contract with Hydrocorp for Cross Connection Inspections
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible action and recommendation on Licenses:
Class A Beer/Class A Liquor, Tobacco Licenses for Holmen Quick Stop LLC, Agent Navtej Singh, located at 402 North Holmen Drive, Holmen
 - 11.3 Possible action and recommendation on Ordinance Amendment of Chapter 108—Joint Municipal Court
- 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

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: Holmen Area Fire District

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.