

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
March 14, 2019
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, March 14, 2019 at 7:00 pm in the Boardroom 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:** Creation of Section 128—Sexting by Minors Prohibited
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the February 14, 2019 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on petition from Zach Finch of ZF Properties (owner) approximately 9.47 acres from (A) Agricultural Zoning District to (B-2) General Business Zoning District, at the northwest corner of State Road 35 and UW Highway 53
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on the purchase of two bike repair stations for parks and trail
 - 8.2 Possible recommendation and action on quote for additional Deer Wood Park ball field fence repairs due to grant award
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on down payment for K9
 - 9.2 Possible recommendation and action on Ordinance 1-2019, Creation of Section 128 – Sexting by Minors Prohibited
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action for approval of 2019 Street Improvement Project
 - 10.2 Possible recommendation and action for approval of Amendment 1 for Halfway Creek bridge design
 - 10.3 Possible recommendation and action for approval of purchase of Bobcat mounted snowblower
 - 10.4 Possible recommendation and action for approval of bid for 2019 wheel loader
 - 10.5 Possible recommendation and action for approval of 2019-20 contract w/Hydrocorp for residential cross connection control services
 - 10.6 Possible recommendation and action for approval of 2019-20 contract w/Hydrocorp for nonresidential cross connection control services
 - 10.7 Possible recommendation and action for approval of Final Engineering Plans from Mathy Construction for Bluffview Business Park (Granary Street Extension)
- 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:
 - Operator’s License for Kelly Grabowenski - Festival Foods
 - 11.3 Possible recommendation and action on Developer’s Agreement for Bluff View Business Park Phase One with Mathy Construction Co.
 - 11.4 Possible recommendation and action on any and all resolutions and signature documents (including the Financial Assistance Agreement—FAA) to support approval for a DNR Clean Water Fund Loan in excess of \$13 million for upgrades to the Wastewater Treatment Facility
 - 11.5 Possible recommendation and action on Resolution Authorizing the Issuance and Sale of up to \$13,081,981 Sewerage System Revenue Bonds, Series 2019, and Providing for Other Details and Covenants with Respect Thereto

- 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: None**
- 19. 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.