

Posted  
04/05/23  
10:00 am

Village of Holmen  
Board Meeting Announcement and Agenda  
Community Room, Holmen Village Hall, 421 S. Main Street  
April 13, 2023  
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, April 13, 2023 at 7:00 pm 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:** None
4. **Special Presentations:** None
5. **Public Comment**
6. **Minutes** of the March 9, 2023 Board meeting
7. **Planning Commission**
  - 7.1 Possible recommendation and action on Petition for Conditional Use Permit from investor David Clark for a Two-family dwelling/residence at 605 2<sup>nd</sup> Avenue East (Tax #14-102-9) in an R-3 Existing Single Family Mixed Residential Zoning District
8. **Park, Recreation and Library Committee**
  - 8.1 Possible recommendation and action on proposal for replacing the Halfway Creek West Shelter flooring
9. **Law Enforcement Committee**
10. **Public Works Committee**
  - 10.1 Possible recommendation and action for approval of Cole 7 Engineering Plans
  - 10.2 Possible recommendation and action for approval of Bluffview Business Park Phase 3 Engineering Plans
  - 10.3 Possible recommendation and action on approval of Cole East – North Phase; Gaarder Road Engineering Plans
11. **Finance and Personnel Committee**
  - 11.1 Possible recommendation and action on the monthly claims for payment
  - 11.2 Possible recommendation and action on Developers Agreement for Cole Addition 7
  - 11.3 Possible recommendation and action on Developers Agreement for Bluff View Business Park Phase 3
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:** None

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.