

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, April 9, 2015

Posted 4/01/2015
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, April 9, 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) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Discuss Recommendations from Management Salary Surveys on 2015 Wages

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 Amending Chapter 123 – Pawnbrokers and Secondhand Dealers, of the Code of the Village of Holmen
- 4. Public Comment**
- 5. Minutes** of the March 12, 2015 Board meeting and March 30, 2015 Special Board meeting
- 6. Planning Commission**
 - 6.1 Possible Recommendation and Action on Rezoning Petition from Elmwood Partners from A (Agricultural District) to R-1 (Single Family District) and C (Conservancy District)
 - 6.2 Possible Recommendation and Action on Acceptance of the Preliminary Plat from Elmwood Partners for the First Addition to the Proposed Cole Subdivision
 - 6.3 Possible Recommendation and Action on Rezoning Petition from Hilton Properties from R-5 (Multi-family District) to PUD (Planned Unit Development District) and Site Plan & Architectural Review for a mixed use project containing a commercial studio and six townhomes
 - 6.4 Possible Recommendation and Action on CSM from Birdd Properties for the development of the North Court Extension and creation of a lot for a new 84 unit luxury apartment complex
 - 6.5 Possible Recommendation and Action on Rezoning Petition from Birdd Properties from R-5 (Multi-family District) to PUD (Planned Unit Development District) and Site Plan & Architectural Review for an 84 unit luxury apartment complex
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
 - 11.1 Possible Recommendation and Action on Change Order #1 – 2014 Demolition Project
 - 11.2 Possible Recommendation and Action on Hydrant Painting Contract
 - 11.3 Possible Recommendation and Action on Memorandum of Understanding with City of Onalaska
 - 11.4 Possible Recommendation and Action on Agreement with City of Onalaska for 3rd Avenue Project
 - 11.5 Possible Recommendation and Action on Asbestos Remediation Contract for Main Street Houses
- 12. Finance and Personnel Committee**

- 12.1 Possible Recommendation and Action on the Monthly Claims for Payment
- 12.2 Possible Recommendation and Action on Holmen Police Station, Holmen Village Hall and Holmen Area Library Cleaning Contract, June 1, 2015 to December 31, 2017
- 12.3 Possible action and recommendation on Ordinance #2-2015—Amending Chapter 123, Pawnbrokers and Secondhand Dealers, to Require Electronic Recording
- 12.4 Possible action and recommendation on Intermunicipal Boundary Agreement between the City of Onalaska and the Village of Holmen
- 12.5 Possible action and recommendation on Village Fitness Program/Equipment
- 12.6 Possible action and recommendation on Resolution 6-2015—A Resolution Establishing Elected Official Salaries
- 12.7 Possible action and recommendation on Resolution 7-2015—A Resolution Opposing the Elimination of the Personal Property Tax and the State’s Computer Aid Payments

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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Purpose: Discuss Recommendations from Management Salary Surveys on 2015 Wage

- 17.2 Reconvene into Open Session

- 17.3 Possible action and recommendation on items discussed in Closed Session:

Resolution 5-2015—A Resolution Establishing New Pay Grades and 2015 Wages for Non-represented Management Employees

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.