

Posted 04/06/17
10:00 am

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, April 13, 2017
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, April 13, 2017 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 #18:

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: Update on Fire Department Personnel

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: Consideration of Stormwater Pond

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, 2017 Board Meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Conditional Use Permit for a Telecommunication Facility – Cell Tower at the property owned by Midstate Warehouse Services, LLC (Brad and Ann Rediske), at 703 Commerce Street
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on quotes for re-paving the Deer Wood Park trail around the ball fields
 - 8.2 Possible recommendation and action on quotes for over seeder for parks
 - 8.3 Possible recommendation and action on special event request by Holmen American Legion for “Cruise Night Car Show & Band” on Friday, May 12, 2017 at Halfway Creek Park band shell area
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on Mutual Assistance Agreement with West Salem
 - 9.2 Possible recommendation and action on quote for Kids Again Inflatables for National Night Out event
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on approval of Hale Lift Station Notice of Award
 - 10.2 Possible recommendation and action on approval of modified street signs

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:

- Change of Agent for Holmen American Legion – Jeanne K. Gamoke
- Temporary amendment to liquor premises for specific event, Holmen American Legion, Cruise Night to be held at 419 1st Ave W, Holmen on May 12, 2017
- Operator’s License for Mark B. Taylor – Holmen American Legion
- Operator’s License for Clarissa A. Erickson – Holmen American Legion
- Operator’s License for Shane A. Lamb – Smokey’s Bar & Grill
- Operator’s License for Ciara C. Hovell – Festival Foods
- Operator’s License for Sierra M. Johnson – Holmen American Legion

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

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18.2 Reconvene into Open Session

18.3 Possible Action and Recommendation on items discussed in closed session

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.