

Village of Holmen
Board Meeting Announcement and Agenda
Nutrition Site, Holmen Village Hall, 421 S. Main Street
May 14, 2020
7:00 pm

Posted
04/29/2020
3:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, May 14, 2020 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:** None
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the March 12, 2020 Board meeting and April 21, 2020 Special Board Meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Annexation Petition from Alex and Lindsey Goyette for one residential parcel (Parcel 10-544-0) along North Court from the Town of Onalaska
 - 7.2 Possible recommendation and action on change of zoning (Rezoning) Petition from Terry Weiland from (R-4) Two-family Residential District to (R-5) Multi-family Residential District, to permit one additional duplex at 2801 Locust Lane
 - 7.3 Possible recommendation and action on Preliminary Plat of Seven Bridges West (North of Old 93 and West of Horton Street)
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible discussion and action on 2020 Aquatic Center
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action to purchase squad equipment including installation costs
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action to approve engineering plans for Cole Addition Four Phase II
 - 10.2 Possible recommendation and action to approve engineering services for water system improvement
 - 10.3 Possible recommendation and action to approve engineering plans for Seven Bridges West Subdivision
 - 10.4 Possible recommendation and action to approve amendment to Gaarder Road Engineering Contact
- 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 Kwik Trip #568 – Alyssa Y. Zimmerman
 - Addition of Class “B” Retail Beer License to The Grind, LLC., 208 S. Holmen Dr., Suite 108
 - 11.3 Possible recommendation and action on Developers Agreement for Cole Farm Addition Four (Phase II)
 - 11.4 Possible recommendation and action on Developers Agreement for Seven Bridges West Subdivision
 - 11.5 Possible recommendation and action on Memorandum of Understanding (MOU) with Holmen Cheese LLC.
- 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

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.