

**Village of Holmen
Board Meeting Announcement and Agenda
Holmen Village Hall, 421 S. Main Street
May 13, 2021
7:00 pm**

**Posted
05/06/21
3:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, May 13, 2021 at 7:00 pm 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) (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: Holmen Area Fire District Contract

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** Modification of the R-3 Residential District Zoning Setbacks
- 4. Special Presentations:**
 - 4.1 Holmen Area Community Center presentation
 - 4.2 2020 Audit by Hawkins Ash CPA's
- 5. Public Comment**
- 6. Minutes** of the April 8, 2021 Board meeting and April 20, 2021 Special Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Annexation Petition from Daniel Storlie for 45 Acres off Hwy 53
 - 7.2 Possible recommendation and action on Modification of the R-3 Residential District Zoning Setbacks
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on proposal for design, specifications, and bidding of three new parks
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
- 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:
 - Class B Beer/Class B Liquor License for Hacienda Vieja Mexican Grill & Bar LLC, Agent Dana L. Horner, located at 208 South Holmen Drive, Holmen
 - 11.3 Possible recommendation and action on Resolution Adopting the Modified Holmen Compensation & Classification Structure (HCCS) and a 2021 Market Wage Adjustment for Relatable Non-Management and Management Employees
 - 11.4 Possible recommendation and action on Fence Permit Review Fee Increasing to \$150
- 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

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.