

Revised
06/09/25
3:00 pm

**Village of Holmen
Board Meeting Announcement and Agenda
Community Room, Holmen Village Hall, 421 S. Main Street
June 12, 2025
7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, June 12, 2025, 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 #19:

Authority: §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Purpose: Review Boundary Agreements

TIF #3 Subsidy Agreement

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 May 8, 2025 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action for approval of Professional Design Services for Main Street Reconstruction
 - 10.2 Possible recommendation and action for approval of the Herb & Iris Engineering Plans
 - 10.3 Possible recommendation and action for conditional approval of Liberty Addition Improvements and Plat
 - 10.4 Possible recommendation and action for approval of Resolution 1-2025, Compliance Maintenance Annual Report (CMAR)
 - 10.5 Possible recommendation and action for approval of bid for construction of Public Works Storage Building
- 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” Retail Combination Licenses; “Class A” Retail Combination Licenses; Class “B” Retail Beer Licenses
 - Cigarette & Tobacco Licenses
 - Video/Coin Operated/Amusement Machine Licenses
 - Junk/Salvage Licenses
 - Pawn Broker Licenses
 - Septage Licenses
 - Operator’s License for Brittany Cummings – HD Tavern

- Temporary Alcohol Beverage “Class B” Wine License issued to Holmen Area Community Center for Holmen Cheese Fest to be held on June 21, 2025, at Holmen Area Community Center, 600 Holmen Drive N.
- Temporary Amendment to Liquor Premises for Specific Event: Features Inc. II for Holmen Cheese Fest to be held on June 21, 2025, at Features Sports Bar & Grill, 504 Holmen Drive N.
- Temporary Amendment to Liquor Premises for Specific Event: American Legion Kornfest to be held on August 15-17, 2025, at Halfway Creek Park, 419 1st Avenue West

11.3 Possible recommendation and action on Ratification of the 2026-2028 Agreement Between the Village of Holmen and the Wisconsin Professional Police Officer’s Association

11.4 Possible recommendation and action on Developer’s Agreement for the Herb & Iris Addition

11.5 Possible recommendation and action on Kornfest Permitting (referred from Park & Recreation)

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:

19.1 Convene into closed session

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19.2 Reconvene into Open Session

19.3 Possible Action and Recommendation on items discussed in closed session

Angela Hornberg, Director of Operations & Finance/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.