

Village of Holmen
Board Meeting Announcement and Agenda
Nutrition Site, Holmen Village Hall, 421 S. Main Street
June 11, 2020
7:00 pm

Posted
05/28/2020
3:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, June 11, 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:** 2019 Audit by Hawkins Ash CPA's
- 5. Public Comment**
- 6. Minutes** of the May 14, 2020 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Living Property Services Petition for Change of Zoning from (R-1) Single Family Residential District to (R-7) Townhouse Residential District on lots 2 and 3 on the East side of County SN, North of Grant Street and South of Alpine Lane
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible discussion and action on field requests by Holmen youth Baseball Parents Association Inc. for summer of 2020
- 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 Retail Combination License; Class A Retail Combination Licenses; Class "B" Retail Beer/"Class C" Wine License; Class "B" Retail Beer License
 - Operator Licenses
 - Cigarette & Tobacco Licenses
 - Video/Coin Operated/Amusement Machine Licenses
 - Junk/Salvage Licenses
 - Pawn Broker Licenses
 - Septage Licenses
 - 11.3 Possible recommendation and action on 2020 Economic Impact Incentive for Class B Licenses
 - 11.4 Possible recommendation and action on Resolution #4-2020—Authorizing the Waiver of Interest and Penalties on Property Tax Payment Installments Due On or After April 1, 2020
- 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.