

Village of Holmen
Board Meeting Announcement and Agenda
Holmen Village Hall, 421 S. Main Street
June 9, 2022
7:00 pm

Revised
06/02/22
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, June 9, 2022 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) (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: Fire Board Contract

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 12, 2022 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Petition for Rezoning located at the approximate corner of Sween Drive and Briggs Road (Tax Key Parcels: 14-1581-0, 14-1582-0, 14-1583-0 and 14-1584-0) from R-3 Single Family Residential District, to a PUD Planned Unit Development Overlay
 - 7.2 Possible recommendation and action on Petition for Certified Survey Map (CSM) for the subdivision and dedication of land at the northwest corner of Hale Drive and Holmen Drive
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on special even requested by Holmen American Legion for KornFest on August 19th – 21st 2022 at the Halfway Creek Park
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on approval of design contract for Briggs Road
 - 10.2 Possible recommendation and action on approval of quote from Hach for chlorine/fluoride test meter
 - 10.3 Possible recommendation and action on Resolution 7-2022 Compliance Maintenance Annual Report
- 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 License
 - Operator License: Kellen J. Lomas, Kwik Trip #568
 - Cigarette & Tobacco Licenses
 - Video/Coin Operated/Amusement Machine Licenses
 - Junk/Salvage Licenses
 - Pawn Broker Licenses
 - Septage Licenses
 - 11.3 Possible recommendation and action on MOU Between La Crosse County, Village of Holmen, Town of Holland and Holmen School District (RAB Briggs Road and McHugh Road)
 - 11.4 Possible recommendation and action on Agreement Between the Village of Holmen and the WPPA 2023-2025

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, 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.