

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, June 8, 2017
7:00 pm

Posted 05/31/17
3:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, June 8, 2017 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 May 11, 2017 Board meeting and May 25, 2017 Special Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Rezoning Petition from S&J Properties (Jim Christenson of 29.39 acres off Old 93 from A (Agriculture District) to R-1 (Single-Family Residential District)
 - 7.2 Possible recommendation and action on proposed Preliminary Plat of Seven Bridges Addition
 - 7.3 Possible recommendation and action on Rezoning Petition from Ben Thorud of 89.86 acres off Hwy. 35 from B-2 (General Business District) and A (Agriculture) to R-1 (Single-Family Residential District) and R-5 (Multi-family Residential District) and R-6 (Duplex/Twindo Residential District) and B-2 (General Business District) mixed in accordance to the proposed McGilvray Park Preliminary Plat
 - 7.4 Possible recommendation and action on proposed Preliminary Plat of McGilvray Park
 - 7.5 Possible recommendation and action on proposed Final Plat of Mossy Oak Townhomes
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on Halfway Creek Park reservation and concert on June 10, 2017 by SkylusSport LLC for the Tour de Coulee Bike Races
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on purchase of Cellebrite Forensic System
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on acceptance of improvements – Cole Addition #3
 - 10.2 Possible recommendation and action on approval of contract for Pinecrest Avenue utility extension
 - 10.3 Possible recommendation and action on approval of change order – Holmen Drive construction
 - 10.4 Possible recommendation and action on approval of CMAR Report
 - 10.5 Possible recommendation and action on approval of change order – Sunset Drive design
 - 10.6 Possible recommendation and action on approval of asbestos abatement agreement
- 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 Liquor - Wine Only License; Class “A” Retail Fermented Malt License; Class “B” Retail Beer/”Class C” Wine License; Class “B” Retail Beer License
 - Operator Licenses
 - Non-Alcoholic Beverage Licenses
 - Cigarette & Tobacco Licenses
 - Video/Coin Operated/Amusement Machine Licenses
 - Junk/Salvage Licenses
 - Pawn Broker Licenses
 - Septage Licenses

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
19. Adjourn

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.