

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, July 13, 2017
7:00 pm

Posted 07/07/17
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, July 13, 2017 at 7:00 PM in the Boardroom 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) (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: Adult Family Homes and Wisconsin Statute 62.23(i)

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 June 8, 2017 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Ordinance update by the Village of Holmen modifying site plan and architectural requirements in both the general Village and in the South Holmen Drive corridor and in the Seven Bridges Architectural District
 - 7.2 Possible recommendation and action on Extraterritorial Plat Review – Preliminary Plat of Wildflower Subdivision in the Town of Holland
 - 7.3 Possible recommendation and action on consideration of Final Plat for Evergreen Subdivision
 - 7.4 Possible recommendation and action for minor modification to the Field of Dreams Manor PUD
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on Holmen American Legion Park Reservation Request for use of Halfway Creek Park for KornFest to be held August 18-20, 2017
- 9. Law Enforcement Committee**
 - 9.1 Possible recommendation and action on squad decal upgrades for new and/or existing squads
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on approval of contract for 2017 demolition project
 - 10.2 Possible recommendation and action on approval of contract for miscellaneous sidewalk replacement project
 - 10.3 Possible recommendation and action on approval of contract for 2017 street & alley reconstruction project
 - 10.4 Possible recommendation and action on approval of lot pricing – Sand Lake Road CSM
 - 10.5 Possible recommendation and action on approval of change order – Holmen Drive improvements
 - 10.6 Possible recommendation and action on approval of ATC/Badger Coulee staging area/road use
 - 10.7 Possible recommendation and action on approval of school fiber optic in ROW
 - 10.8 Possible recommendation and action on acceptance of improvements – Evergreen addition
 - 10.9 Possible recommendation and action on approval of pavement patching 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 Beer/”Class C” Wine License for Thao Vang LLC., Taste of Thai, Agent: Pa Houa Vang, located at 205 S. Holmen Drive #106, Holmen
- Operator’s License for Nou K. Vang – Taste of Thai
- Operator’s License for Jennifer K. Hovorka – Kwik Trip
- Operator’s License for Chelsey J. George – Kwik Trip
- Operator’s License for Stephen J. Schams – Kwik Trip
- Operator’s License for Joe F. Anbanas – Holmen American Legion
- Operator’s License for Ciara J. Burrows - Festival Foods
- Operator’s License for Nicholas J. Dziedzic – Festival Foods

11.3 Possible recommendation and action on purchase of detention area from La Crosse County

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

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.