

Village of Holmen
Board Meeting Announcement and Agenda
Holmen Village Hall, 421 S. Main Street
July 14, 2022
7:00 pm

Posted
07/06/22
3:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, July 14, 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: Negotiating Sale of Property
Fire District Discussions

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 9, 2022 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on petition for rezoning from owner Jimmer Christenson on 30.4 acres South of McWain Drive and North of the existing Seven Bridges subdivision (Tax Key Parcel 14-4036-1, formally Tax Key Parcel 8-1064-0), from A (Agricultural District) to R-1 (Single Family Residential District)
 - 7.2 Possible recommendation and action on proposed Preliminary Plat – Seven Bridges North Addition
 - 7.3 Possible recommendation and action on petition for rezoning from Rosewood Development of Holmen, LLC, on approximately One acre at 236 Gaarder Road (Tax Key Parcel 14-144-0 and Tax Key Parcel 14-4236-0), from R-1 (Single Family Residential District) to R-6 (Zero Lot Line Single Family Residential District)
 - 7.4 Possible recommendation and action on Ordinance modification of the B-2 General Business District Code to be consistent with existing Design Overlay Districts and the Village Comprehensive Plan
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on approval of design amendment for CTH V/Long Coulee Road Utility Project
 - 10.2 Possible recommendation and action on approval of repair contract for the Pertzsch Farm out lot storm damages
 - 10.3 Possible recommendation and action on approval of soil boring proposal – Hillcrest Drive
- 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:
 - Change of Agent for Kwik Trip #822 – Adam R. Pollex
 - 11.3 Possible recommendation and action on Special Permit for Darryl Holley for Summer Concerts to 11 pm (one-hour extension) at HD Tavern
- 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.