

Village of Holmen
Board Meeting Announcement and Agenda
Holmen Village Hall, 421 S. Main Street
August, 12, 2021
7:00 pm

Posted
08/03/21
3:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, August 12, 2021 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) (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: Potential Land Acquisition
and

Authority: §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Administrator Annual Review

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings**
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the July 8, 2021 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Amendment to the Holmen Comprehensive Plan Future Land Use Map for Properties in the Approximate Area of Holmen Drive (North of McHugh Road and Adjacent to and South of CTH NA), to Allow Mixed Use Designations
 - 7.2 Possible recommendation and action on Ordinance 6-2021—Updating 195-21.3 (DO-2 Holmen Drive Design Overlay District) and Creating 195-21.4 (DO-3 Downtown Design Overlay District)
 - 7.3 Possible recommendation and action on proposed Ordinance 7-2021—Adopting the Amended Site Plan & Architectural Review Manual that Outlines and Supports Ordinance Design Standards and Requirements for Development as Identified within the Code and Comprehensive Plan
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on final park designs for McGilvray, Pertzsch, and Seven Bridges parks
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action to approve Full TIA for STH 35 from Walden Place to USH 53 ramps
 - 10.2 Possible recommendation and action to approve purchase of a plow truck from DeBauche Truck & Diesel
 - 10.3 Possible recommendation and action to approve engineering plans for Seven Bridges Second Addition
- 11. Finance and Personnel Committee**
 - 11.1 Possible recommendation and action on the monthly claims for payment
 - 11.2 Possible recommendation and action on Developer’s Agreement for Seven Bridges Second Addition
 - 11.3 Possible recommendation and action on licenses:
 - Temporary Class “B” license for Holmen Youth Fast Pitch (HYFP) for the Kornfest softball tournament to be held on August 20-22, 2021 at Deerwood Park, 500 Anderson Street
 - Change of Agent for Kwik Trip #568 – Erin Nicole Von Arx
- 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

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.