

Posted
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3:00 pm

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
August 8, 2019
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, August 8, 2019 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) (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:** None
4. **Special Presentations:** None
5. **Public Comment**
6. **Minutes** of the July 11, 2019 Board meeting
7. **Planning Commission**
 - 7.1. Possible recommendation and action on Rezoning Petition from ALT Investments, LLC. (Owner), for the rezoning of approximately 40 acres immediately West of Schaller Blvd and immediately North of Hwy 35, from (A) Agricultural Zoning District to General Business District (B-2)
 - 7.2. Possible recommendation and action on Temte Subdivision Preliminary Plat, from ALT Investments, LLC, immediately West of Schaller Blvd and immediately North of Hwy 35
8. **Park, Recreation and Library Committee**
9. **Law Enforcement Committee**
10. **Public Works Committee**
 - 10.1. Possible recommendation and action to approve change Order #1 – 2019 Street Improvements
 - 10.2. Possible recommendation and action to approve quote for Sunset Drive sewer repairs
 - 10.3. Possible recommendation and action to approve quote for Bluffview Court overlay
 - 10.4. Possible recommendation and action to approve amendment to complete Schaller Blvd DNR Permit
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:
 - Operator's License for Chelsea J. Sokolik – Kwik Trip #311
 - Operator's License for Brittney S. Sperber – HD Tavern
 - Operator's License for Morgan E. Pellowski – HD Tavern
 - Premise amendment to 2019/2020 "Class C" Wine License; addition of outdoor patio area at The Grind, LLC., 208 Holmen Dr. South, Suite 108, Holmen
 - Temporary Class "B" license for Holmen Youth Fast Pitch (HYFP) for the Kornfest softball tournament to be held on August 16-18, 2019 at Deerwood Park, 500 Anderson Street
 - 11.3. Consideration and possible action on 2020-2022 Assessor Contract with Associated Appraisal
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
 - 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.