

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, August 10, 2017
7:00 pm

Revised 08/09/17
3:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, August 10, 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)
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: Public Works Management Hiring Options/Processes
Fire Department Personnel
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 13, 2017 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on proposed Developer's Agreement for Seven Bridges addition and corresponding Phase 1 Final Plat
 - 7.2 Possible recommendation and action on Tim and Julie Lysaker Annexation from the Town of Holland near Bluffview Court
- 8. Park, Recreation and Library Committee**
 - 8.1 Possible recommendation and action on "Weaving Holmen Together" proposal by Lions/Lioness using the grass area north of Village Hall during Kornfest
 - 8.2 Possible recommendation and action on movers for the Library
 - 8.3 Possible recommendation and action on hard floor cleaner for the Library
 - 8.4 Possible recommendation and action on a carpet cleaner for the Library
 - 8.5 Possible recommendation and action on Halfway Creek Trail repairs from July 19, 2017 storm
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
 - 10.1 Possible recommendation and action on approval of contract for Seven Bridges Lift Station project
 - 10.2 Possible recommendation and action on approval of construction plans for Seven Bridges Subdivision
 - 10.3 Possible recommendation and action on approval of electric utility switching station location - HPD
- 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:
 - Temporary Amendment to Liquor Premises for Specific Event: American Legion Kornfest to be held on August 18-20, 2017 at Halfway Creek Park, 419 1st Avenue West

- Temporary Amendment to Liquor Premises for Specific Event: Smokey's Bar & Grill for Smokefest to be held on September 9, 2017
- Temporary Class "B" license for Holmen Viking Wrestling Club Kornfest softball tournament to be held on August 18-20, 2017 at Deerwood Park, 500 Anderson Street
- Operator's License for Whitley R. Chalsma – Features Sports Bar & Grill
- Operator's License for Sierra M. Johnson – Holmen American Legion
- Operator's License for Diana I. Rochester – Holmen American Legion
- Operator's License for Charity J. Langteau – Festival Foods

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

17.1 Possible action on Resolution – Intention to Vacate Right-of-Way in the old Holland Business Park

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.