

Posted  
11/01/22  
3:00 p.m.

Village of Holmen  
Board Meeting Announcement and Agenda  
Community Room, Holmen Village Hall, 421 S. Main Street  
November 10, 2022  
7:00 pm

The Holmen Village Board will hold their regular monthly meeting on Thursday, November 10, 2022 at 7:00 pm at the Village Hall, 421 S. Main Street.

The agenda for the meeting is as follows:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Hearings:** Ordinance 5-2022 Village Street Tree Ordinance
4. **Special Presentations:** None
5. **Public Comment**
6. **Minutes** of the October 13, 2022 Board meeting
7. **Planning Commission**
  - 7.1 Possible recommendation and action on proposed Fechner Addition Preliminary Plat, located off Second Avenue East and Gaarder Road
  - 7.2 Possible recommendation and action on proposed Modification to the R-1 New Single-family Residential District Ordinance (Chapter 195-10)
8. **Park, Recreation and Library Committee**
9. **Law Enforcement Committee**
  - 9.1 Possible recommendation and action to purchase concrete floor coating system from Coating Crew
10. **Public Works Committee**
  - 10.1 Possible recommendation and action for approval of Well #8; Well Construction Project
  - 10.2 Possible recommendation and action on amendment to Village Street Tree Ordinance 5-2022
  - 10.3 Possible recommendation and action on approval of engineering plans for Seven Bridges North
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 #311 – Corrin P. Kramer
  - ~~11.3 Possible recommendation and action on Resolution 10-2022 – Adoption of the 2023 Village Budget~~
  - 11.4 Possible recommendation and action on Developer’s Agreement for Seven Bridges
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:** None

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.