

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Holmen Village Hall, 421 S. Main Street**  
**November 12, 2020**  
**7:00 pm**

**Posted**  
**11/04/20**  
**3:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, November 12, 2020 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 #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:* Fire District Contract

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** Resolution 8-2020 Authorizing Special Assessments for the Reconstruction of the alley North of Roberts Street, between 1<sup>st</sup> Ave. E and 2<sup>nd</sup> Ave. E.
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the October 8, 2020 Board meeting
- 7. Planning Commission**
  - 7.1 Possible recommendation and action on Annexation Petition from Steven and Chelsea Carpenter for N7676 County Road XX from the Town of Holland
  - 7.2 Possible recommendation and action on Petition from owner Jason Hess to merge lots 1 and 2 of King's Bluff Estates via CSM (Certified Survey Map)
  - 7.3 Possible recommendation and action on Petition from Chad and Karen McCathie for Change of Zoning (Rezoning) from (B-1) Downtown Business District to (PUD) Planned Unit Development for Holmen Plaza Mixed Use Development, and Site Plan and Architectural Review (SPAR) for Holmen Plaza's Phase One Project of 24 Residential Units
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
  - 10.1 Possible recommendation and action on Resolution 8-2020 – A Resolution Authorizing Special Assessments for Public Improvements Against Benefitted Property
  - 10.2 Possible recommendation and action on approval of Final Plat and Improvements for Bluffview Business Park Phase 2
- 11. Finance and Personnel Committee**
  - 11.1 Possible recommendation and action on the monthly claims for payment
- 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.