

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, February 11, 2016

Posted 02/04/16
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, February 11, 2016 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 #17:

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: Discussion of Bidding Procedures for the Library

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Public Comment**
- 5. Minutes** of the January 14, 2016 Board meeting
- 6. Planning Commission**
 - 6.1 Possible recommendation and action on CSM merging two lots on the North side of McCabe Court
 - 6.2 Possible recommendation and action on Petition from Dale Brott for a PUD (Planned Unit Development) Zoning Overlay and SPAR (Site Plan & Architectural Review) for such PUD, utilizing the existing R-5 Zoning on property at the Northern end of Ryan Street
 - 6.3 Possible recommendation and action on Petition from Chad McCathy and Dale Brott to Amend the Existing SPAR PUD off Northern Ryan Street, as previously Petitioned by Todd Wright, to coincide with the SPAR (Site Plan & Architectural Review) guidelines as outlined in the PUD/SPAR Petition in Agenda Item #6.2 above
 - 6.4 Possible recommendation and action on Petition from Richard Barbour for a Rezoning of parcels on South Main Street from R-1 Single-family to B-2 Commercial (General Business District)
 - 6.5 Possible recommendation and action on Petition from the Village of Holmen for a Rezoning of parcels in TIF #2, North of Hwy. 35 and West of Hwy. 53, from A Agricultural to LI Light Industrial
 - 6.6 Possible recommendation and action on Extraterritorial Review—CSM in Town of Onalaska off Hwy. ZN
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
 - 9.1 Possible recommendation and action on quote for adding vinyl fencing around HVAC on the outside of the Halfway Creek West Shelter
 - 9.2 Possible recommendation and action on quote for expanding and adding concrete sidewalk to problem areas around the Halfway Creek Park West and East shelters
 - 9.3 Possible recommendation and action on special event request by Holmen American Legion on May 20, 2016 for a band in Halfway Creek Park
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
 - 11.1 Possible recommendation and action on purchase of new plow truck
 - 11.2 Possible recommendation and action on purchase of brush attachment for Bobcat
 - 11.3 Possible recommendation and action on contract for cross connection inspection services
 - 11.4 Possible recommendation and action on amendment to WWTP Facility Plan
- 12. Finance and Personnel Committee**

12.1 Possible recommendation and Action on the monthly claims for payment

12.2 Possible recommendation and Action on Licenses:

- Temporary Class “B” license to Holmen Area Fire Department for Holmen Area Firefighter’s Dance to be held on April 2, 2016 at the Fire Station, 710 S Main Street
- Temporary amendment to liquor premises for specific event, Holmen American Legion, Cruise Night to be held at 419 1st Ave W, Holmen on May 20, 2016
- Operator’s License for Hannah M. Janvrin – Holmen American Legion
- Operator’s License for Shannon A. Bowen – Holmen American Legion
- Operator’s License for Shawn M. Berg – Festival Foods
- Operator’s License for Mary C. Boggs – Holmen Quick Stop

12.3 Possible recommendation and action to extend current banking services with First National Bank

13. Municipal Court Update

14. Fire Board Report

15. President’s Report

16. Other items that may come before the Board

17. Closed Session:

17.1 Convene into closed session

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17.2 Reconvene into Open Session

17.3 Possible Action and Recommendation on other items discussed in closed session

18. 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.