

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, June 9, 2016

Posted 06/01/16
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, June 9, 2016 at 7:00 PM in the Boardroom 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:** Hearing on Ordinance 7-2016 - Creating Chapter 63, Firearms, Bow & Arrows and Other Missiles, of the Code of the Village of Holmen.
- 4. Presentation** of 2015 Audit by Hawkins, Ash, Baptie & Company LLP
- 5. Public Comment**
- 6. Minutes** of the May 12, 2016 Board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on Certified Survey Map (CSM) as submitted by CM Construction for a two-lot duplex split on Second Avenue East
 - 7.2 Possible recommendation and action on unanimous Annexation Petition from Trevor Thompson of 318+ acres along Hwy D. from the Town of Onalaska
 - 7.3 Possible recommendation and action on Developer's Agreement with CHIFest Properties Holmen, LLC, for the creation of a four-lot Planned Unit Development (PUD), including a Festival Foods Store, off Hale Drive and Main Street, also serving as the PUD Implementation Plan for the project
- 8. County Supervisors Report**
- 9. Report from Shared Ride Committee**
- 10. Park, Recreation and Library Committee**
 - 10.1 Possible recommendation and action on quote for new library irrigation system
- 11. Law Enforcement Committee**
 - 11.1 Possible recommendation and action to approve Ordinance 7-2016 – Chapter 63 – Firearms, Bow & Arrows and other Missiles
- 12. Public Works Committee**
 - 12.1 Possible recommendation and action on acceptance of improvements – Cole Addition #2
 - 12.2 Possible recommendation and action on approval of 2016 street reconstruction contract
 - 12.3 Possible recommendation and action on approval of 2016 TIF #2 Phase 2 utility extension contract
 - 12.4 Possible recommendation and action on approval of repairs to the Tymco street sweeper
- 13. Finance and Personnel Committee**
 - 13.1 Possible recommendation and Action on the monthly claims for payment
 - 13.2 Possible recommendation and Action on Licenses:
 - Class B Retail Combination License; Class A Retail Combination Licenses; Class “B” Retail Liquor - Wine Only License; Class “A” Retail Fermented Malt License; Class “B” Retail Beer “Class C” Wine License; Class “B” Retail Beer License
 - Operator Licenses
 - Non-Alcoholic Beverage Licenses
 - Cigarette & Tobacco Licenses
 - Video/Coin Operated/Amusement Machine Licenses
 - Junk/Salvage Licenses
 - Pawn Broker Licenses
 - Septage Licenses

14. Municipal Court Update

15. Fire Board Report

16. President's Report

17. Other items that may come before the Board

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.