

**Village of Holmen  
Board Meeting Announcement and Agenda  
Board Room, Holmen Village Hall, 421 S. Main Street  
Thursday, March 12, 2015**

**Revised 3/5/2015  
10:00 am**

The Holmen Village Board will hold their regular monthly meeting on Thursday, March 12, 2015 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**
  - 3.1 Public Hearing on Rezoning Petition and Conditional Use Permit from the Town of Holland for the Intended Development and Operation of a Community Center off McHugh Road
- 4. Public Comment**
- 5. Minutes** of the February 12, 2015 Board meeting
- 6. Planning Commission**
  - 6.1 Possible Recommendation and Action on Rezoning Petition and Conditional Use Permit from the Town of Holland for the Intended Development and Operation of a Community Center off McHugh Road
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
  - 9.1 Possible Recommendation and Action on Deer Wood Park Tournament Reservation by Petticoat Junction and Brice Prairie Lions Club on May 22-24, 2015
  - 9.2 Possible Recommendation and Action on Quote for Fertilization and Weed Control for Village of Holmen Properties
  - 9.3 Possible Recommendation and Action on Quote for Emerald Ash Borer Treatments for Specific Trees on Village of Holmen Properties
  - 9.4 Possible Recommendation and Action on Proposals for Waterslide Inspection Mandated by DHS 172.37 Codes at the Holmen Aquatic Center
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
  - 11.1 Possible Recommendation and Action on Sewer Televising Contract
  - 11.2 Possible Recommendation and Action on Cross Connection Inspection Contract
  - 11.3 Possible Recommendation and Action on Agreement with City of Onalaska for 3<sup>rd</sup> Avenue Reconstruction
- 12. Finance and Personnel Committee**
  - 12.1 Possible Recommendation and Action on the Monthly Claims for Payment
  - 12.2 Possible Recommendation and Action on Agreement with MSA Professional Services, Inc. for Preliminary Design of Holmen Public Library and Community Center
  - 12.3 Possible Recommendation and Action on Licenses:
    - Change of Organization and Agent for Class B Combination License, Non-Intoxicating Beverage License and Video/Amusement Coin Operated Machine Licenses: from The Empty Glass LLC; Agent Scott R. Burnstad to The Pour House Pub, LLC; Agent Melanie R. Wentz, located at 3210 State Road, Onalaska
- 13. Municipal Court Update**
- 14. Fire Board Report**
- 15. President's Report**

**16. Other items that may come before the Board**

**17. 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.