

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Board Room, Holmen Village Hall, 421 S. Main Street**  
**Thursday, July 9, 2015**

**Revised 7/6/2015**  
**10:00 am**

The Holmen Village Board will hold their regular monthly meeting on Thursday, July 9, 2015 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) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

*Purpose:* Update on Town of Onalaska Incorporation

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 June 11, 2015 Board meeting
- 6. Planning Commission**
  - 6.1 Possible Recommendation and Action on Final Plat and Developer's Agreement for Phase One of the Cole Subdivision by Developer Paul Gleason
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
  - 8.1 Discussion with Jason Running in regards to the Shared Ride Program
- 9. Park, Recreation and Library Committee**
  - 9.1 Possible recommendation and action on Holmen American Legion park reservation request for use of Halfway Creek Park for Kornfest to be held on August 14-16, 2015
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
  - 11.1 Possible Recommendation and Action on Contract for 2015 Sealcoat Program
  - 11.2 Possible Recommendation and Action on Resolution Accepting Annual CMAR
  - ~~11.3 Possible Recommendation and Action on Cole Farm Detention Facility Components~~
  - 11.4 Possible Recommendation and Action on Purchase of Truck Chassis for Water Truck
  - 11.5 Possible Recommendation and Action on Storm Water Management Public Education and Outreach Agreement
- 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 for American Legion Kornfest to be held on August 14-16, 2015 at Halfway Creek Park, 419 1<sup>st</sup> Avenue West
    - Temporary Class "B" license for Holmen Viking Wrestling Club Kornfest softball tournament to be held on August 14-16, 2015 at Deerwood Park, 500 Anderson Street
    - Operator's License for Logan M Lasack – Festival Foods
    - Operator's License for Andrew L. Mitchell – Holmen American Legion
    - Operator's License for Kathleen M. Waldenberger – Holmen American Legion
    - Operator's License for Amy R. Butterfield – The Pour House
    - Operator's License for Kaylyn A. Gunther – Smokey's Bar & Grill
  - 12.3 Possible Recommendation and Action on Adoption of the La Crosse County Fire Department Mutual Aid Agreement

- 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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*Purpose:* Update on Town of Onalaska Incorporation

- 17.2 Reconvene into Open Session

- 17.3 Possible Action and Recommendation on 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.