

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, September 10, 2015

Revised 09/09/15
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, September 10, 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: Fire Board contract; 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 August 13, 2015 Board meeting and August 17, 2015 Special Board meeting
- 6. Planning Commission**
 - 6.1 Possible recommendation and action on Preliminary Plat of the 1st Addition to Nicolai Flats
 - 6.2 Possible recommendation and action on Annexation Petition from John and Diane Fernholz from the Town of Holland to the Village of Holmen
 - 6.3 Possible recommendation and action on Resolution to adopt a Cooperative Boundary plan between the City of Onalaska and the Village of Holmen
 - 6.4 Discussion and possible action on the “Public Participation Plan”, for the Village Comprehensive Plan update project
- 7. County Supervisors Report**
- 8. Report from Shared Ride Committee**
- 9. Park, Recreation and Library Committee**
- 10. Law Enforcement Committee**
- 11. Public Works Committee**
 - 11.1 Possible recommendation and action on Contract for Well #6 rehab
 - 11.2 Possible recommendation and action on change order – McHugh Excavating – E. Legion Street
 - 11.3 Possible recommendation and action on Developer’s Agreement - Rosewood
- 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:
 - Operator’s License for Mark A. Kunz – Smokey’s Bar & Grill
 - Operator’s License for Joseph B. Stenberg – The Pour House
 - Operator’s License for Jennifer A. Adams – Festival Foods
 - Temporary Amendment to Liquor Premises for Specific Event, The Pour House, Benefit in memory of Travis Baughman to be held at 3210 Hwy 35, Onalaska on September 26, 2015
 - 12.3 Possible action and recommendation for Resolution - Wisconsin Department of Employee Trust Funds 2016 participation option
 - 12.4 Possible recommendation and action on changing the time for the Village Board Meeting
 - 12.5 Possible recommendation and action on quote from Hawkins, Ash, Baptie & Co. for Water Utility Rate Case

- 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
 - 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:* Fire Board contract; 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.