

Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, October 8, 2015

Posted 09/30/15
10:00 am

The Holmen Village Board will hold their regular monthly meeting on Thursday, October 8, 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:** None
- 4. Public Comment**
- 5. Minutes** of the September 10, 2015 Board meeting, September 14, 2015 Special Board meeting and September 28, 2015 Special Board meeting
- 6. Planning Commission**
 - 6.1 Possible recommendation and action on Petition to Rezone Parcel #14-87-18 (5.92 acres) from B-2 Commercial District to R-5 Multi-family District
 - 6.2 Possible recommendation and action on Final Plat and Developer's Agreement for First Addition to Nicolai Flats subdivision by Developer WI Development LLC
- 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 Sunset Drive reconstruction design
 - 11.2 Possible recommendation and action on contract for asphalt patching
 - 11.3 Possible recommendation and action on change order #2 – 2014 demolition
- 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 Cassandra L. Lohse - Smokey's Bar & Grill
 - Operator's License for Dawn J. Eggen – Holmen American Legion
 - Operator's License for Jennifer M. Newmann – Holmen American Legion
 - 12.3 Possible action and recommendation on contract extension with Brian Weber for the services of Village Attorney
 - 12.4 Possible recommendation and action on changing the time for the Village Board Meeting
- 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.