

**Posted 3/05/2014
10:00 am**

**Village of Holmen
Board Meeting Announcement and Agenda
Board Room, Holmen Village Hall, 421 S. Main Street
Thursday, March 13, 2014**

The Holmen Village Board will hold their regular monthly meeting on Thursday, March 13, 2014 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) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

Purpose: Potential Property Purchase

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Public Comment**
- 5. Other - Presentation**
 - 4.1 Presentation from the La Crosse Area Planning Committee on Coulee Vision 2050 and Community Survey
- 6. Minutes** of the February 13, 2014 board meeting
- 7. Planning Commission**
 - 7.1 Possible recommendation and action on CSM in Deerwood Estates
- 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 fertilization and weed control for Village of Holmen properties
- 11. Law Enforcement Committee**
- 12. Public Works Committee**
 - 12.1 Possible recommendation and action on budget amendment for street reconstruction project
 - 12.2 Possible recommendation and action on Change Order #2 – 2013 Street Project
 - 12.3 Possible recommendation and action on Sludge/Somat pump – treatment plant
 - 12.4 Possible recommendation and action on Dome #2 Collector Drive – treatment plant
 - 12.5 Possible recommendation and action on purchase of Jet/Vac Truck
- 13. Finance and Personnel Committee**
 - 13.1 Possible recommendation and action on the monthly claims for payment.
 - 13.2 Possible recommendation and action on License applications:
 - Operator's License for Ashley N. Braund – Festival Foods
 - Operator's License for Seth L. Welvaert – Festival Foods
 - 13.3 Possible recommendation and action on Planning Services for Community Development Investment Grant Application
 - 13.4 Possible recommendation and action on the Village Hall HVAC Maintenance Agreement
- 14. Municipal Court Update**
- 15. Fire Board Report**
- 16. Other items that may come before the Board**

17. Closed Session:

17.1 Convene into closed session

Authority: §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Purpose: Potential Property Acquisition 109 Wall Street

17.2 Possible Action and Recommendation on other 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.